



September 29, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

# **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

SUPPL

Eričia Tan Bank Executive (65) 6878 5912

encs

PROCESSED

NOV 0 1 2008

THOMSON
FINALISE

JU 10/30

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

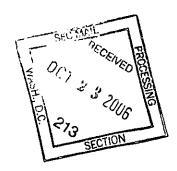


September 29, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 1,000 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 1,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower Oné Singapore 068809

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

# **DBS GROUP HOLDINGS LTD**

# THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 1,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to fumish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Γ		_	Tipe
	:	Options Granted & Outstanding Shares	30,381,135 (1,000) 30,380,135
		Options Granted &	598,370,113.10 Before Exercise 15,300.00 Less Exercise 598,385,413.10 After Exercise
100	re capital	€A	<del> </del>
od and paid an pica par	issued and paid-up ordinary strate capital	Shares	1,505,966,340 1,000 1,505,967,340
			Before Exercise Add Exercise After Exercise
Authorised		Capital	1 1 1
Par		value	
	Class of security		Ordinary Shares Preference Shares* Preference Shares #

Outstanding Warrants/TSRs

က

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z Ą Ą We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Sherylene Wang

Authorised Signature

.

Date

29-Sep-06

Enclosures

A copy of the Return of Allotment filed with the ACRA

Vice President

Designation

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$15.30	\$15,300.00	
	Total value of shares		
1,000	exercised =	\$15,300.00	
			<u> </u>

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



GOOT GOLLYMAN	STOREGERE	• •
---------------	-----------	-----

HOME LOGOUT

Return of	All	otment	of	Shar	es
-----------	-----	--------	----	------	----

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list <u>Share</u> **For a** Summary Shares payable in Capital/Allottees' after the consideration Resolution of Capital cash **Particulars** allotment other than cash Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in **②**Yes general meeting to issue shares. **Resolution Made** \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No.: DBS GROUP HOLDINGS LTD Company Name: Nature of Meeting: \* Directors · Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Browse... Uploaded file name wil be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C) ☐ 093041127 / ANDREW ROBERT FOWELL BUXTON 093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:		
Declaration		
I. TAN SZE YIN	G. declare the information which has been submitted herein to be true to	,

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



CONTRACTOR (CONTROLLEGY)

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.30 /

unpaid: 0

Save

Delete

Reset

Back



FOEUT COLLEGIA ALTERIZACIONE

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

Shareholder Category

No.

S2602563Z

LING HEE KEONG JEFFREY

Individual



# LOGAL GOURANT THAN EAGED IS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion <u>other than cash</u> Share Capital / Allottees' **Particulars** 

**Shareholders list** after the <u>allotment</u>

**Summary** of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2602563Z

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LING HEE KEONG JEFFREY

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 556122

Retrieve Address

Block/House No.: 145

Street Name: SERANGOON AVENUE 3

Unit: # 03

- 03

Building/Estate Name: SPRINGBLOOM, THE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Retrieve Details

Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) >

Back

d) Date of allotment:

29/09/2006 (dd/mm/yyyy)

Save

Reset

https://www.psi.gov.sg/NASApp/tmf/TMFServlet



# LOGAL COLPHIN TRANSACTIONS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

consideration other than cash

Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505967340

86084215

0

Amount of Issued Share Capital: 1598385413.10 86084215 Amount of Paid-up Share

1598385413.10 86084215

0

Capital:

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFILE... 9/29/2006



PANCIEUS

HOME LOGOUT

# **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

# **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

NetsCash, eNets Debit and ACRA Deposit Service.

Deposit Account Service

Cancel

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/09/2006

Submit

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa),



OPENERUES.

HOME LOGOUT

# Statement of Transaction for Deposit Service Account

From 29/09/2006 To 29/09/2006

**DBS GROUP HOLDINGS LTD** 

Account No.: 030429

**6 SHENTON WAY** 

Registration No.: PB03000254

**DBS BUILDING** 

Singapore 068809

S/No	Date	Used By	Transaction Type Transaction No.	Receipt No.	Debit (S\$)	Credit (S\$)
29/09	29/09/2006		rought Forward Lodgment Of Return Of		• . •	254.00
1	12:01:24	S8024219J	Allotment Of Share / 199901152M C060498913	ACR0000001968491A	10.00	0.00
Total					10.00	0.00
Total Balar	nce Carried D	own			10.00	244.00

The above information will be treated as correct unless you notify us of any error within 14 days. For any queries on your account, kindly contact officer at 325 3721. Your account will be inactivated once the balance reaches \$50/-. Therefore, please top up your account before it reaches \$50/-.





September 29, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 40,200 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 40,200 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Shervlene W

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

# **DBS GROUP HOLDINGS LTD**

# THE 2001 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 40,260 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to fumish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

:	Options Granted & Outstanding Shares	30,380,135 (40,200) 30,339,935,
	Uptions Granted	1,598,385,413.10 Before Exercise 711,540.00 Less Exercise 1,599,096,953.10 After Exercise
re capital	8	
Issued and paid-up ordinary share capital	Shares	1,505,967,340 40,200 1,506,007,540
Issi		Before Exercise Add Exercise After Exercise
Par Authorised	value Capital	
Par	value	
Class of security	Guinago la capita	Ordinary Shares Preference Shares* Preference Shares #

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

4

Ä Ä

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Sherylene Wang

29-Sep-06

Date

Designation :

Name

Vice President

A copy of the Return of Allotment filed with the ACRA

Enclosures

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
40,200	\$17.70	\$711,540.00	
	Total value of shares		
40,200	exercised =	\$711,540.00	

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



•	FORT COLLEGE	THE STATE OF THE S	
	Carrier of Commercial		

HOME LOGOUT

Return of Allotment of Shares	Retur	of A	Allotm	ent :	of Sh	ares
-------------------------------	-------	------	--------	-------	-------	------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Power	under	Section	161	of the	<b>Companies</b>	Act	*
-------	-------	---------	-----	--------	------------------	-----	---

#### **Resolution Made**

* You are only required to fill in this	section if the directors are not given	the power under Section	n 161 of the Companies Act to
issue shares.	•	,	

Registration No.:

199901152M

Company Name:

**DBS GROUP HOLDINGS LTD** 

Nature of Meeting: \*

Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$\square$ 093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 093190653 / FRANK WONG KWONG SHING
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# COMPONENT AND CONTROLS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

40200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 17.70 /

unpaid: 0

Save

Delete

Reset

Back



# FOUL COLLUIN MAINTECHOLB

**HOME** 

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

N	D.
---	----

1101		
700324105253	LOW HAN KEAT	Individual
S0239112J	LEE KHENG LEONG	Individual
S1296580Z	NG CHEE LENG	Individual
<u>\$1599077E</u>	CHAN SIEW HOON ESTHER	Individual
S1646361B	ANITHAL KOMANTHAKKAL	Individual
S1671929C	TAN MUAY MUAY JACQUELINE	Individual
S1684165Z	LIM PECK LEANG	Individual
S2549144J	GOH WAI LIM	Individual
<u>S2706397G</u>	ANDREW DAVID CHARLES GLAUSER	Individual



# 

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0239112J ,

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

LEE KHENG LEONG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

• Local
•

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 649820

Retrieve Address

Block/House No.: 82

Street Name: CORPORATION ROAD

Unit: # 05

- 06

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Błock/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address:	
Details of Shares Allotted * Please round Note : If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet e.g. A to denote the
Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	same alphabet in the box for every allottee in the same group. Skin
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ${\sf e}$ items.
a) Number of shares allotted :	1000
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	29/09/2006 (dd/mm/yyyy)

Save

Reset Back



# SIGNERALINALIMENTONS

HOME LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1599077E

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

**CHAN SIEW HOON ESTHER** 

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

• Local
•

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 140169

Retrieve Address

Block/House No.: 169

Street Name: STIRLING ROAD

Unit: # 16 - 1161

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Retrieve Details

· · · · · · · · · · · · · · · · · · ·
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

29/09/2006

(dd/mm/yyyy)

Save

Reset | Back

https://www.psi.gov.sg/NASApp/tmf/TMFServlet



# FOGUT COMBAIN ABULBUCADAR

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1646361B

Retrieve Details

Identification Type: \*

NRIC

Name: \*

KOMANTHAKKAL ANITHA DHARMAPALAN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 309494

Retrieve Address

Block/House No.: 8 -

Street Name: CHANCERY LANE

Unit: # 03

- 04

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Retrieve Details

Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address)

Address:

# Details of Shares Allotted \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

29/09/2006

(dd/mm/yyyy)

Save

Reset

Back



# ECOMPOSITATIVACE DE L'ECOMPOSITO DE L'ECOMPOSI

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

700324105253

Retrieve Details

Identification Type: \*

PASSPORT/ OTHERS -

Name: \*

**LOW HAN KEAT** 

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: \*

○ Local

Service of the ser

Local Address (\* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No. : : : :

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address: C/O DBS BANK LTD, 22 FLOOR, THE CENTER

99 QUEENS ROAD CENTRAL, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

# Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

29/09/2006

(dd/mm/yyyy)

Save

Reset

Back



# GIOTO MATERIA WALLOO MOON

HOME LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1671929C

Retrieve Details

Identification Type: \*

NRIC

Name: \*

TAN MUAY MUAY JACQUELINE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

• Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 587970

Retrieve Address

Block/House No.: 37

Street Name: HINDHEDE WALK

Unit: # 08 - 02

Building/Estate Name: SOUTHAVEN II

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address :	
Details of Shares Allotted * Please n	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	/ 2 or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	2000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)

29/09/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :



# ACTURACE VILLE CONTROLL CONTROL CO

HOME LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1296580Z

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

NG CHEE LENG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Local

Address Type: \*

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 098651

Retrieve Address

Block/House No.: 32

Street Name: KEPPEL BAY DRIVE

Unit: # 03 - 62

Building/Estate Name: CARIBBEAN AT KEPPEL BAY

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address :	
Details of Shares Allotted * Please r	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	r 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\epsilon$ items.
a) Number of shares allotted :	2000 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099) /
d) Date of allotment :	29/09/2006 (dd/mm/yyyy)

Save

Reset

Back



# COOL COLLEGE TRANSPORTED TO THE COLLEGE TRANSPORTED TRANSPORTED TO THE COLLEGE TRANSPORTED TRANSPORTED TRANSPORTED TO THE COLLEGE TRANSPORTED TRANSPORTED

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1684165Z

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LIM PECK LEANG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 200807

Retrieve Address

Block/House No.: 807

Street Name: KING GEORGE'S AVENUE

Unit: # 26

- 254

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address:	
Details of Shares Allotted * Please r	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	7 2 or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip in.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ie items.
a) Number of shares allotted :	3000 /
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)

29/09/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :



# CONTOURNE AND CONTOUR

HOME

LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2706397G

Retrieve Details

Identification Type: \*

NRIC

Name: \*

ANDREW DAVID CHARLES GLAUSER

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 267938

Retrieve Address

Block/House No.: 18

Street Name: LEEDON HEIGHTS

Unit: # 14 - 04

Building/Estate Name: LEEDON HEIGHTS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* If Address Type is Foreig	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	2 or more persons, please assign an alphabet $\underline{e.g.\ A}$ to denote the same alphabet in the box for every allottee in the same group. Skip in.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.	
a) Number of shares allotted :	6200
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)

29/09/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :



### LOGIL COLLEGE TENTE COLLOLS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2549144J

Retrieve Details

Identification Type: \*

NRIC

Name: \*

**GOH WAI LIM** 

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 287817

Retrieve Address

Block/House No.: 60

Street Name: VANDA ROAD

Unit: #

Building/Estate Name: ORCHID VILLAGE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. : \*

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address :

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 20000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 29/09/2006 (dd/mm/yyyy)

Save Reset Back



### LOGAL COURNIY TRANSACTORS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506007540 / 86084215

Amount of Issued Share Capital: 1599096953.10 86084215

0 0

Amount of Paid-up Share

1599096953.10 86084215



HOME LOGOUT

### **Payment Application**

POVOTENS

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

1 6





LOGOUT

### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001969353A

WALLING

Transaction No. Company Registration No.

C060500027

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 29/09/2006 15:37 Receipt No : ACR0000001969353A

Transaction

: C060500027

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

199901152M / DBS GROUP HOLDINGS LTD

Total (S\$):

10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 234.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 29, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 3,000 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 3,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

# **DBS GROUP HOLDINGS LTD**

# THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 3,600 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

		<del></del>
	Options Granted & Outstanding Shares	30,339,935 (3,000) 30,336,935
	Options Granted &	096,953.10 Before Exercise 31,200.00 Less Exercise 128,153.10 After Exercise
re capital	S	1,599,096,953.10 Before Exercise 31,200.00 Less Exercise 1,599,128,153.10 After Exercise
Issued and paid-up ordinary share capital	Shares	1,506,007,540 3,000 1,506,010,540
lssi		Before Exercise Add Exercise After Exercise
Par Authorised	value Capital	
Par	value	
Class of security		Ordinary Shares Preference Shares* Preference Shares #

Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ď ď

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Sherylene Wang

Vice President

Designation

Authorised Signature

..

Date

29-Sep-06

Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$10.40	\$31,200.00	
	Total value of shares		
3,000	exercised =	\$31,200.00	
3,000	Total value of shares exercised =	\$31,200.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



									-~-	
ſ	O/Y	~~	$\mathcal{L}$	<b>YTO</b>	<b>``</b>	7	<sub>የ</sub> ገርጉንጥ	$\sim$	~~~	***
	1 1 2 1 1	t# 11	141	1 17	1 1.	11 2	LI K	1.113	r f E s	ાપાર
7	بند	כוגנ	w	اللبا	a LEJ	LLL.		)	. 1	$\mathbb{IB}$

HOME LOGOUT

Return	of	Allotmen	t of	<b>Shares</b>
--------	----	----------	------	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Power under	r Section	161 of	the	Com	panies	Act	*
-------------	-----------	--------	-----	-----	--------	-----	---

The directors have obtained the approval of the company in 

Yes general meeting to issue 

No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

**DBS GROUP HOLDINGS LTD** 

Nature of Meeting: \*

Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
□ 093190653 / FRANK WONG KWONG SHING
☐ 112914204 / JOHN A. ROSS
701913934 / IACKSON D. TAT

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



### LOCAL COMPANY TRANSPORTED IS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset

Back



### FOUR COTTAIN ASSISTANCE OF THE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1523821F S1682000H

TAY HOCK GUAN LUM MOE TCHUN **Shareholder Category** 

Individual Individual



### COMPOUNTALINATION

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked st must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S1523821F

Retrieve Details

Identification Type: \*

NRIC

Name: \*

TAY HOCK GUAN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 557049

Retrieve Address

Block/House No.: 15

Street Name: LI HWAN DRIVE

Unit: #

Building/Estate Name: GOLDEN HILL ESTATE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 1000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 29/09/2006 / (dd/mm/yyyy)

Save Reset Back



### GODAL GOUPALN TRANSACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1682000H

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LUM MOE TCHUN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 679053

Retrieve Address

Block/House No.: 37

Street Name: DAIRY FARM ROAD

Unit: # 02

- 03

Building/Estate Name: DAIRY FARM ESTATE PHASE 3

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details
Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # +
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address :
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted : 2000
b) Class of shares allotted : Ordinary

SINGAPORE DOLLAR (099)

29/09/2006 (dd/mm/yyyy)

Reset Back

Save

c) Currency:

d) Date of allotment :



### · LOGAL COLINAIN TRANSACTIONS

**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the ailotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1506010540

86084215

Amount of Issued Share Capital: 1599128153.10 86084215

0

Amount of Paid-up Share

1599128153.10 86084215

0

Capital:



COMMENS .

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

\_\_\_\_

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/09/2006

Submit

Cancel

Opposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

LOGOUT

### **PAYMENT ACKNOWLEDGEMENT**

EP Ref No:

Receipt No.: ACR0000001969750A

Transaction No. Company Registration No.

C060500485 199901152M

PANALLIAG

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001969750A Date/Time: 29/09/2006 16:35

Transaction : C060500485

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

EP Ref No :

: Deposit Service Account

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	NITRUC	G
	199901152M / DBS GROUP HOLDINGS LTD			
<u></u>				
		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 224.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 29, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# SECTION SECTION

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 3,040 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 3,040 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

# **DBS GROUP HOLDINGS LTD**

# THE 2004'OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 3,040 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pan passu, to confirm that the new share certificates have been endorsed accordingly and to fumish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

	:	Outstanding Shares	30,336,935 (3,040) 30,333,895
	Options Granted & Outstanding Shares		,599,128,153.10 Before Exercise 44,779.20 Less Exercise ,599,172,932.30 After Exercise
	e capital	8	1,599,128,153.10 Before Exercise 44,779.20 Less Exercise 1,599,172,932.30-After Exercise
	Issued and paid-up ordinary share capital		1,506,010,540 3,040 1,506,013,580
			Before Exercise Add Exercise After Exercise
Authoricad		value Capital	
Par	3 . -	value	1 1 1
	Class of security		Ordinary Shares Preference Shares* Preference Shares #

 Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

4

Ϋ́ Ϋ́ Ϋ́ Ϋ́ We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Sherylene Wang

Vice President

Designation

Authorised Signature

29-Sep-06

Date

# Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,040	\$14.73	\$44,779.20	
	Total value of shares		
3,040	exercised =	\$44,779.20	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



### 

HOME	LOGOUT

D	eturn	of a	Alla	tmant	of '	Shares
к	etuili	ui 1	жио		4)1	SHALES

Submit

Please fill in the following information. Fields marked \* must be completed.

Shares navable in For a Share Shareholders list Summer.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees' Particulars hareholders after the allotment

Summary of Capital

Power	under	Section	16:	1 of the	e Companies	Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

### **Resolution Made**

<ul><li>You are only required to fill ir</li></ul>	this section if the directors are no	t given the power under Secti	on 161 of the Comp	anies Act to
issue shares.		,	•	

Registration No.:

199901152M

Company Name:

**DBS GROUP HOLDINGS LTD** 

Nature of Meeting: \*

Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

e: \* Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$\square$ 093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 093190653 / FRANK WONG KWONG SHING
112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
resolution.	other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution	•	

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGAL COLLEGIVATA TRANSACTIONS

номе

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3040

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73 /

unpaid: 0

Save

Delete

Reset

Back



LOGAL COURS WITH THE SECTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

**Shareholder Category** 

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification No./Registration Name

ame

No.

S2166473A

WONG SIEW LIEN

Individual

S2706397G

ANDREW DAVID CHARLES GLAUSER Individual



### COMOURNIVERIES OF CLE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S2706397G /

Retrieve Details

Identification Type: \*

NRIC

Name: \*

ANDREW DAVID CHARLES GLAUSER

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 267938

Retrieve Address

Block/House No.: 18

Street Name: LEEDON HEIGHTS

Unit: # 14 - 04

Building/Estate Name: LEEDON HEIGHTS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
- 4 11 - COL All-Mad	1 to the state of the before substitute
Details of Shares Allotted * Please re	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent eitems.
a) Number of shares allotted :	1040
b) Class of shares allotted :	Ordinary
c) Currency:	SINGAPORE DOLLAR (099)
d) Date of allotment:	29/09/2006 (dd/mm/yyyy)

Save Reset Back



### CONFORMATION OF THE CONTROL OF THE C

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2166473A

Retrieve Details

Identification Type: \*

NRIC

Name: \*

WONG SIEW LIEN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Local

Address Type: \*

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 597708

Retrieve Address

Block/House No.: 18

Street Name: LORONG PISANG UDANG

Unit: #

Building/Estate Name: HOOVER PARK

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 2000

b) Class of shares allotted : Ordinary

c) Currency: SiNGAPORE DOLLAR (099)

d) Date of allotment : 29/09/2006 (dd/mm/yyyy)

Save Reset Back



### FOGUT COLLEGE, ATTENDATED .

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the <u>allotment</u>

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506013580 / 86084215

Amount of Issued Share Capital: 1599172932.30 86084215

0 0

Amount of Paid-up Share

1599172932.30 86084215

0



POWIEWS

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

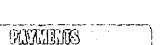
Payment Date:

29/09/2006

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001969929A

Transaction No. Company Registration No.

C060500687 199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001969929A

Date/Time: 29/09/2006 16:56

Transaction : C060500687

Print

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS FIRM NAME:	10.00 ANT/PUBLIC ACCO	1 DUNTIN	10.00
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 214.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT		
	HOME	LOGOUT



September 29, 2006

# **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 600 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 600 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

8

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

# **DBS GROUP HOLDINGS LTD**

# THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 600 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to fumish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares.- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Actor Ohoron	Islanding Shares	200 223 005	50,553,635	(009)	30,333,295	•
Options Cratter	Options of affice & Outstartoing Strates	Oriente Caraina	Deloie Exelcise	9,042.00 Less Exercise	After Exercise	
re capital	\$	4 EDO 473 000 00 Defende	06.268,271,886,1	9,042.00	1,599,181,974.30 After Exercise	
Issued and paid-up ordinary share capital	Shares	1 506 043 580	000,010,000,1	009	1,506,014,180	
nssı		Boforo Evoroico	חבוחום ביצבורופם	Add Exercise	After Exercise	
Par Authorised	value Capital		•	•	ī	
Par	value		'	,	,	
Clace of contriby	Class of security	Ordinary Shares	Cidinal y Citates	Preference Shares*	Preference Shares #	

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Authorised Signature Sherylene Wang 29-Sep-06

Date

Enclosures

Designation

Name

4

Vice President

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
600	\$15.07	\$9,042.00	
600	Total value of shares exercised =	\$9,042.00	
		, <u>, , , , , , , , , , , , , , , , , , </u>	

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



ກກວກາ	OUT	ניזיוני	TYPY	MO	n
ינובטבוי	L.J.J.J.J.		<b>TAILED</b>		D

HOME LOGOUT

Return of Allotment of S
--------------------------

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list For a Share Summary Shares payable in Resolution Capital/Allottees' <u>consideration</u> after the of Capital <u>cash</u> other than cash <u>allotment</u> **Particulars** Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in **②** Yes general meeting to issue shares. Resolution Made \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 199901152M **DBS GROUP HOLDINGS LTD** Company Name: Directors Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's, Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Browse... Uploaded file name wll be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C) 093041127 / ANDREW ROBERT FOWELL BUXTON

093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

signed the above, please select accordingly:  If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	•
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# CONFERMAL AND SECOND

HOME LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.07 /

unpaid: 0

Save

Delete

Reset

Back



# GOOT COLLEGE AND AND ASSOCIATED A

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

**Summary** of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name No.

**Shareholder Category** 

S2706397G

ANDREW DAVID CHARLES GLAUSER Individual



# LOOK GOLENIA LEVEN CALOTE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S2706397G

Retrieve Details

Identification Type: \*

NRIC

Name: \*

ANDREW DAVID CHARLES GLAUSER

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Cocal

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 267938

Retrieve Address

Block/House No.: 18

Street Name: LEEDON HEIGHTS

Unit: # 14 - 04

Building/Estate Name: LEEDON HEIGHTS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details
Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address :
Details of Shares Allotted * Please read instructions carefully be
Note: If any share or shares is/are co-owned by 2 or more persons, please

fore entering.

assign an alphabet e.g. A to denote the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

600

b) Class of shares allotted:

Ordinary -

c) Currency:

SINGAPORE DOLLAR (099)/

d) Date of allotment :

29/09/2006 (dd/mm/yyyy)

Reset Back



# GOGUT GOLLWIN ALWAYGAGA

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506014180 / 86084215

Amount of Issued Share Capital: 1599181974.30 86084215

0

Amount of Paid-up Share

1599181974.30 86084215



HOME LOGOUT

# **Payment Application**

POVIZIONE

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

# **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/09/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.







HOME LOGOUT

# **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR000001970006A

Transaction No.

Company Registration No.

C060500775

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000001970006A Date/Time: 29/09/2006 17:05

Transaction : C060500775

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Sno Code/Description Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 204.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



October 2, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

# **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 6 set(s) of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yvopne Lee Bank Executive (65) 6878 8841

encs

PROCESSED

NOV 0 1 2006

THOMSON



October 2, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 32,100 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 32,100 shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Heng Lee Cheng Group Secretary

# **DBS GROUP HOLDINGS LTD**

# THE 2003, OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 32,100-SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

viin oce oce	Par	Authorised	ISSI	Issued and paid-up ordinary share capital	re capital	sered Projuctation & between sucitors	hitstanding Shares
Class of security	value	value Capital		Shares	\$	Options Oranica a	Australia Ollares
Ordinary Shares	•	,	Before Exercise	1,506,271,425	1,602,774,945.20 Before Exercise	Before Exercise	30,076,050
Preference Shares*	,	,	Add Exercise	32,100		333,840.00 Less Exercise	(32,100)
Preference Shares #	,	,	After Exercise	1,506,303,525	7,603	After Exercise	30,043,950

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

A A

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Heng Lee Cheng

Group Secretary

Designation

Authorised Signature

Date

2-Oct-06

# Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
32,100/	\$10.40 /	\$333,840.00/	
32,100	Total value of shares exercised =	\$333,840.00	

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



# LOGIL COTTAIN WATER WOTE

HOME	LOGOUT

Return	of.	ΔΠο	tmer	t of	Shares
Netulli		- III V	,,,,,,		Judies

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Power under So The directors have the approval of t general meeting shares.	ve obtained he company in	-	Act *		
<b>Resolution Made</b>					
* You are only required t issue shares.	o fill in this section if t	the directors are not	given the power under	Section 161 of the C	ompanies Act to
Registration No. :	199901152	2M			
Company Name :	DBS GROU	P HOLDINGS L	.TD		
Nature of Meeting	: * Directors	i.			
Place of Meeting:	*			-	
	* State *Passed		f resolution obtained as		
Date of Meeting: *		(dd/mm/yyyy)		·	
Resolution Type:	• Director's				
Description: * (max 2000 characters)					
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing time stamp with the actual file name as filenameyyyyMMddmm	e- e (Click 'Browse' <sup>1</sup>	Brow			
Maximum File Size: 204	8 KB				
Person(s) sign the written res			utes incorporat (C)	ing the resolut	tion or
	□093041127 /	ANDREW PORE	RT FOWELL BUXT	·ON	
	□ 093041127 / □ 093190653 /				
	☐112914204 /				

☐701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

# **Declaration**

 $\rm I,\,TAN\,\,SZE\,\,YING,\,declare$  the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# COMBOURNITY TRAINED LANCE

HOME LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

32100/

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40/

unpaid: 0 /

Save

Delete

Reset

Back



# GOST GOTEVEN ASSESSOR

LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment

of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name

No.

4340780M

GOH LEE YING A.K.A. GOH LEE YIM

LIM SIEW LAN S1610118D

**Shareholder Category** 

Individual Individual



# ELORAS GENERAL VILLE CONTROLL

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1610118D/

Retrieve Details

Identification Type: \*

NRIC/

Name: \*

LIM SIEW LAN

Nationality: \*

SINGAPOREAN (301)/

Mobile No:

Occupation:

Email Address:

Address Type: \*

Ocal

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 650628

Retrieve Address

Block/House No.: 628

Street Name: BUKIT BATOK CENTRAL

Unit: # 09

- 650

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 2100

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 02/10/2006/ (dd/mm/yyyy)

Save Reset Back



# CONTRACTOR AND ASSESSED TO THE CONTRACTOR OF THE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital /
Allottees'
Particulars

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

@ Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

4340780M/

Retrieve Details

Identification Type: \*

PASSPORT/ OTHERS

Name: \*

GOH LEE YING A.K.A. GOH LEE YIM /

Nationality: \*

MALAYSIAN (304)/

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

⊇ ; \*

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 458969

Retrieve Address

Block/House No.: 528 /

Street Name: EAST COAST ROAD

Unit: # 14 - 04 /

Building/Estate Name: OCEAN PARK/

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

30000 \_

b) Class of shares allotted:

Ordinary\_

c) Currency:

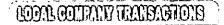
SINGAPORE DOLLAR (099)

d) Date of allotment:

02/10/2006/ (dd/mm/yyyy)

Reset Save Back





**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506303525/

86084215

0

0

Amount of Issued Share Capital: 1603108785.20 86084215

0

Amount of Paid-up Share

1603108785.20 46084215

Capital:



HOME

LOGOUT

# **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

# **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



**LOGOUT** 

HOME

PANALIE

# **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001973169A

Transaction No. Company Registration No.

C060504892 199

199901152M

Company Name

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001973169A Date/Time: 02/10/2006 17:22

Transaction : C060504892

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price** Sno Code/Description **Qty Amount** (S\$) Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 104.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME <u>LOGOUT</u>



October 2, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 17,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 17,009 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Heng Lee Cheng Group Secretary

# **DBS GROUP HOLDINGS LTD**

# THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 17,000, SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-٧i

	Par	Par Authorised	SSI	Issued and paid-up ordinary share capital	re capital	The profession of the professi	Option Charge
Class of security	value	value Capital		Shares	\$	Options Glanted & Outstanding Strates	Juistallully Ollales
Ordinary Shares Preference Shares*	, , ,	, , ,	Before Exercise Add Exercise After Exercise	1,506,254,425 17,000 1,506,271,425	1,602	524,535.20, Before Exercise 250,410.00, Less Exercise 774,945.20, After Exercise	30.093,050 (17.000) 30,076,050

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

4

ď ď Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Heng Lee Cheng Name

Authorised Signature

Date

2-Oct-06

**Group Secretary** Designation :

Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Subscription Price (1)	Value of Shares Exercised (2)	Remarks
\$14.73 /	\$250,410.00	
Total value of shares exercised =	\$250,410.00	<u> </u>
	\$14.73 / Total value of shares	\$14.73 / \$250,410.00 / Total value of shares

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



		-		4.				~			~
7	$\wedge$	,	2		***	COL	THE COLUMN	~	~~~~	446	ì
ì	-11		111	144	. 1 ' 1'	3.4 1.7	4 . 3 . 3	17	11711	יצויו	٠,
	1	111	1.15	ירי	1.11	11111	181121	LU.	V REELS	LC	Į

<u>HOME</u>

LOGOUT

Return of Allotment of S	Share	of Sha	nent	Allot	of	eturn	R
--------------------------	-------	--------	------	-------	----	-------	---

Submit

Please fill in the follow	ving information. Field	s marked * must be	completed.		
Resolution	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Power under S	ection 161 of tl	ne Companies	Act *		
The directors had the approval of to general meeting shares.	ve obtained the company in	,			
Resolution Made					
* You are only required tissue shares.		the directors are not	given the power under	Section 161 of the C	Companies Act t
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS I	LTD		
Nature of Meeting	: * Directors	•			
Place of Meeting:		i by written means" i	if resolution obtained a	s such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type :	<ul> <li>Director's</li> </ul>				
Description: * (max 2000 characters)					
					3
Attachment: * (copy of resolution)					
Note: Uploaded file name will changed by suffixing tin stamp with the actual finame as	ne- le	Brow to select file for atta	vse		
filename <i>yyyyMMddm</i>	msstt				
Maximum File Size : 20	48 KB				
	ning the resolu solution (section		nutes incorpora 4C)	ting the resolu	tion or
	□093041127 /	ANDREW RORE	RT FOWELL BUX	TON	
	□ 093041127 / □ 093190653 /				
		JOHN A. ROSS			

☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# CONSTRUCTION OF THE PROPERTY O

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

17000 /

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73/

unpaid: 0 /

Save

Delete

Back

Reset



# GOOGLEGIFAIN GRAIBURAIDIB

НОМЕ

LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

S1242225C

ONG SIONG HUAT

Individual

S1744260J

ANG HONG WHEE

Individual

S2706441H

THOMAS KAZIMIERAS VAINIUS

Individual



#### EDITATION OF THE PROPERTY OF T

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S1744260J

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

ANG HONG WHEE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

• Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 730525

Retrieve Address

Block/House No.: 525

Street Name: WOODLANDS DRIVE 14

Unit: # 12 - 449

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Chance Alletted a pure	
Details of Shares Allotted * Please re	
	or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	2000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	02/10/2006 (dd/mm/yyyy)

Save

Reset

Back



#### COM COURTWANDS TO THE COMMENT OF THE

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

(a) Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1242225C/

NRIC/

Retrieve Details

Identification Type: \*

pc .

Name: \*

ONG SIONG HUAT >

Nationality: \*

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 789628

Retrieve Address

Block/House No.: 45

Street Name: FLORISSA PARK/

Unit: #

Building/Estate Name: FLORISSA PARK

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequallottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 5000/

d) Date of allotment :

b) Class of shares allotted:

02/10/2006 / (dd/mm/yyyy)

Reset Save Back

Ordinary / ·



#### GIOLOGIAM ALIALOS VACOS

HOME LOGOUT

#### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

(e) Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2706441H /

Retrieve Details

Identification Type: \*

NRIC

Name: \*

THOMAS KAZIMIERAS VAINIUS /

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Cocal

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 589148

Retrieve Address

Block/House No.: 52 /

Street Name: HUA GUAN AVENUE/

Unit:#

Building/Estate Name: HONG KONG PARK/

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. : \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 10000/

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 02/10/2006 (dd/mm/yyyy)

Save Reset Back



#### BIOTEMENTAL VIOLEGE MEGG

HOME

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the <u>allotment</u>

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506271425

86084215

Amount of Issued Share Capital: 1602774945.20 86084215

0 0

Amount of Paid-up Share

1602774945.20 86084215

0

Capital:



HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

**DBS GROUP HOLDINGS LTD** 

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

HOME

LOGOUT

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001973130A

POYCEOUS

Transaction No. Company Registration No.

C060504852 199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 02/10/2006 17:15 Receipt No : ACR0000001973130A

No

Transaction : C060504852

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price** Sno Code/Description **Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD

Total (S\$):

10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 114.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



October 2, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

#### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 50,500 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 50,500 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Heng Lee Cheng Group Secretary

## **DBS GROUP HOLDINGS LTD**

# THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 50,500 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

		<del>, , , , ,</del>
	Options Granted & Outstanding Shares	30,143,550 (50,500) 30,093,050
8 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	options Granted & C	.832,685.20 Before Exercise 691,850.00 Less Exercise ,524,535.20 After Exercise
e capital	€-5-	1,601,832,685.20 Before Exercise 691,850.00 Less Exercise 1,602,524,535.20 After Exercise
Issued and paid-up ordinary share capital	Shares	1,506,203,925 50,500 1,506,254,425
ารรุ		Before Exercise Add Exercise After Exercise
Authorised	value Capital	
Par	value	
Class of security	( )	Ordinary Shares Preference Shares* Preference Shares #

 Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ď ď

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Heng Lee Cheng Name

Designation : Group Secretary

Date

2-Oct-06

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
50,500	\$13.70 /	\$691,850.00	
50,500	Total value of shares exercised =	\$691,850.00	<u> </u> 
	<u> </u>		

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



- מכיבייונו	מווצעודרים	BUILDING .
11111111	1613 17176	16144 1274 158111 18
1 1 1 1 1 1	1 4 3 4 4 5 6 4 1 4 1 4	101/2/11/1/2/2015/2015/

<b>HOME</b>	LOGOUT

D	aturn	of.	٥Ν٥	tment	of	<b>Shares</b>
м	eluin	VI /	HIIU			3110163

Submit

Please fill in the following information. Fields marked \* must be completed.

| Shares payable in | For a | Shares | Shareholders list | Capital / Allottees | Allottees | Capital / Allottees | Capital / Capital / Capital | Capital / Cap

Power under Section 161 of the Companies Act \*

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes

general meeting to issue 
Shares.

#### **Resolution Made**

<ul> <li>You are only required to fill in this section if the directors are not given the power under Section 1</li> </ul>	161 of the Companies	Act to
ssue shares.		

Registration No.: 199901152M

Company Name : DBS GROUP HOLDINGS LTD

Nature of Meeting: \* Directors -

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
093190653 / FRANK WONG KWONG SHING
☐ 112914204 / JOHN A. ROSS
701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Doctoration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



#### LOGAL COLEXIN TRANSPORTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

50500/

Amount paid and/or unpaid on each share

e.a.

eg. 999999.999999999

paid: 13.70/

unpaid: 0/

Save

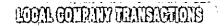
Delete

11

Reset

Back





HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

**Shareholder Category** 

No.

S1394234Z

**EDMUND LEE YU CHIANG** 

Individual



#### COMEDITATIVE TENEDOUS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1394234Z

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

**EDMUND LEE YU CHIANG** 

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Cocal

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 276957

Retrieve Address

Block/House No.: 39

Street Name: MOUNT SINAI RISE

Unit: # 16 - 01

Building/Estate Name: FONTANA HEIGHTS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name :	
Address Type :	
Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address :	

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

50500/

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

02/10/2006 / (dd/mm/yyyy)

Save Reset Back



FORT COLLULA ATMEDICATORE

LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the <u>allotment</u>

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506254425/

86084215

Amount of Issued Share Capital: 1602524535.20 86084215

0

Amount of Paid-up Share

1602524535.20 86084215

0

Capital:



HOME

LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Opposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



POVATEURS

HOME LOGOUT

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001973073A

Transaction No.

Company Registration No.

C060504791

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001973073A

Date/Time: 02/10/2006 17:04

Transaction : C060504791

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

:

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

199901152M / DBS GROUP HOLDINGS LTD

Total (S\$):

10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 124.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



October 2, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

#### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 40,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 40,000-ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Heng Lee Cheng Group Secretary

## **DBS GROUP HOLDINGS LTD**

# THE 2001, OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 40,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares: Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Par Authorise value Capital	Par Authorised alue Capital	1881	Issued and paid-up ordinary share capital Shares	re capital \$	Options Granted & (	Options Granted & Outstanding Shares
	8	Before Exercise	1,506,163,925	1,601,124,685.20 Before Exercise	Before Exercise	30,183,550
- Add Ex	γdd	Exercise	40,000	700.000,007	708,000.00/Less Exercise	(40,000)
- After l	√ffer I	After Exercise	1,506,203,925	1,601,832,685.20 After Exercise	After Exercise	30,143,550

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs છ

Ϋ́Ϋ́

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Heng Lee Cheng

Group Secretary

Designation :

Date

Authorised Signature

2-Oct-06

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares



#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
40,000 /	\$17.70~	\$708,000.00	
			·
	Total value of shares		
40,000	exercised =	\$708,000.00	1
	<u> </u>		

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



#### LOGAL COLLEGIO TEANSACTIONS

<u>HOME</u>	LOGOUT

Return	Λf	Allo	tment	ωf	Shar	rec
Ketuin	w	AIIU	KINEIIL	w	3110	

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list <u> For a</u> Summary

Shares payable in Resolution

consideration Capital/Allottees' after the of Capital <u>cash</u> other than cash **Particulars** allotment

#### Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in <a> Yes</a></a> general meeting to issue shares. **Resolution Made** \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No.: Company Name: **DBS GROUP HOLDINGS LTD** Directors Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's -Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Uploaded file name wil be Browse. changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON

093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

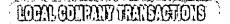
If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)	

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset





HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

40000 /

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 17.70 /

unpaid: 0

Save

Delete

Reset Back

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZF... 10/2/2006



#### STOLEGISTER ALEXERON WEEK

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

CHEOK EU MING JENNIFER

TAN MUAY MUAY JACQUELINE

TONG LAY KUEN

Resolution Si

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name
No.

S0114104Z HENG LEE CHENG
S1113260Z NG PENG KHIAN

 S1113260Z
 NG PENG KHIAN

 S1500086D
 LIM SOK HUI

 S1522249B
 PHUA CHENG WEE

<u>S1580860H</u> <u>S1589666C</u> <u>S1671929C</u> Shareholder Category

Individual Individual Individual Individual

Individual

Individual Individual



#### LOOM COLEMN TRANSACTIONS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For\_a <u>consideartion</u> other than cash Share Capital / Aliottees' **Particulars** 

**Shareholders list** after the allotment

**Summary** of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

( Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1580860H/

NRIC /

**Retrieve Details** 

Identification Type: \*

Name: \*

CHEOK EU MING JENNIFER/

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 457936

Retrieve Address

Block/House No.: 27

Street Name: GREENFIELD DRIVE

Unit: #

Building/Estate Name: FRANKEL ESTATE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:	
Address Type :	
Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address	)
Address:	

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted :  $2000 \sim$ 

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 02/10/2006 (dd/mm/yyyy)

Save Reset Back



#### COM COURT TENTE PROPERTY

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1671929C/

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

TAN MUAY MUAY JACQUELINE,

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 587970/

Retrieve Address

Block/House No.: 37 /

Street Name: HINDHEDE WALK /

Unit: # 08

° - 02 /

Building/Estate Name: SOUTHAVEN II

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details		
Name :			
Address Type :			
Local Address (* if Address Type is Local Add	dress)		
Postal Code :			
Block/House No. :			
Street Name :			
Unit : # -			
Building/Estate Name :			
Foreign Address (* if Address Type is Foreig	n Address)		
Address:			
Details of Shares Allotted * Please re	ead instructions carefully before entering.		
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.			
Group of Share that is co-owned: (Share Group)	** *** *		
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.			
a) Number of shares allotted :	2000,		
b) Class of shares allotted :	Ordinary		
c) Currency :	SINGAPORE DOLLAR (099)		
d) Date of allotment :	02/10/2006 (dd/mm/yyyy)		

Save

Reset

Back



#### TOOP COLUMNIA TO THE COLUMNIA THE COLUMNIA TO THE COLUMNIA TO THE COLUMNIA TO THE COLUMNIA TO THE COLUMNIA TO

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1589666C/

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

TONG LAY KUEN /

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 456015

Retrieve Address

Block/House No.: 26 /

Street Name: SIGLAP PLAIN /

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Ν	a	n	10	9	:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000/

b) Class of shares allotted:

· Ordinary /

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

02/10/2006 / (dd/mm/yyyy)

Save

Reset

Back





HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

(a) Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1522249B /

**Retrieve Details** 

Identification Type: \*

NRIC /

Name: \*

PHUA CHENG WEE

Nationality: \*

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: \*

Cocal

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 329585

Retrieve Address

Block/House No.: 11

Street Name: BOON TECK ROAD

Unit: # 04 \_ - 01

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted :  $5000 \times$ 

b) Class of shares allotted : Ordinary/

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 02/10/2006, (dd/mm/yyyy)

Save Reset Back



### ADDAL GOUPATY TRANSACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1113260Z/

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

NG PENG KHIAN /

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 417993/

**Retrieve Address** 

Block/House No.: 22

Street Name: JALAN YASIN/

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

6000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

02/10/2006 / (dd/mm/yyyy)

Save

Reset

Back



### COM COUNTY WATER COUNTY

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S1500086D/

**Retrieve Details** 

Identification Type: \*

NRIC /

Name: \*

LIM SOK HUI/

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

O Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 437756/

Retrieve Address

Block/House No.: 748/

Street Name: MOUNTBATTEN ROAD

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
The Market of the Control of the Con
<b>Details of Shares Allotted *</b> Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted : 10000

b) Class of shares allotted :

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

02/10/2006 (dd/mm/yyyy)

Save Reset Back



### STORMERUM MUNICOTARGE

**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the aliotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0114104Z/

Retrieve Details

Identification Type: \*

, NRIC /

Name: \*

HENG LEE CHENG/

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 598330

**Retrieve Address** 

Block/House No.: 30A

Street Name: KING ALBERT PARK

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	
Address:	*
Details of Shares Allotted * Please re	ad instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip i.
Group of Share that is co-owned: (Share Group)	· · · · · · · · · · · · · · · · · · ·
If share(s) is/are co-owned, only <u>one</u> allottee is t allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\epsilon$ items.
a) Number of shares allotted :	10000 /
b) Class of shares allotted :	Ordinary ·

c) Currency:

SINGAPÓRE DOLLAR (099)

d) Date of allotment:

02/10/2006 /(dd/mm/yyyy)

Save Reset

Back



### DINE COLUMN AND STATES

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a <u>consideration</u> other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the <u>allotment</u>

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506203925/

Amount of Issued Share Capital: 1601832685.20/86084215

86084215

0 0

Amount of Paid-up Share

Capital:

1601832685.20/86084215



**HOME** LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

HOME

LOGOUT

### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001973050A

PINITUE

Transaction No.

Company Registration No.

C060504767

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 02/10/2006 16:57 Receipt No : ACR0000001973050A

Transaction : C060504767

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 134.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>LOGOUT</u> HOME



October 2, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

SECTION SECTION

**Dear Sirs** 

### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 1,470 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 1,470 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Heng Lee Cheng

**Group Secretary** 

### **DBS GROUP HOLDINGS LTD**

# THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOÝEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 1,470 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Y Y

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Heng Lee Cheng

Designation : Group Secretary

Name

Date

2-Oct-06

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,470 /	\$15.07/	\$22,152.90	
	Total value of shares		
1,470	exercised =	\$22,152.90	

### Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



COMMO CONTINUES	
-18 15 15 16 1 12 4 17	1437年13年13年14日17日 。
FOOT COLLAND	OUTSTITUTION

LOGOUT **HOME** 

Return of Allotment of Share	Return	of	Allotment	of	Share
------------------------------	--------	----	-----------	----	-------

Submit

Please fill in the following information. Fields marked \* must be completed. <u>Shareholders list</u> Share

Resolution

Shares payable in

consideration other than cash Capital/Allottees' **Particulars** 

after the allotment

Summary of Capital

Power under Section 161 of the directors have obtained the approval of the company in general meeting to issue shares.	
esolution Made	if the directors are not given t

Re the power under Section 161 of the Companies Act to \* You are only required to fill in this section if the directors are not given issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: \*

Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$\square$ 093041127 / ANDREW ROBERT FOWELL BUXTON
□ 093190653 / FRANK WONG KWONG SHING
□ 112914204 / JOHN A. ROSS
□ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



### CONTRACTOR WATER

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1470 /

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 15.07/

unpaid: 0/

Save

Delete

Reset

Back



LOGILOURING TELLEAGUE

НОМЕ

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification No./Registration Name

No.

S7122445G MOK SIEW PHENG

**Shareholder Category** 

Individual



COMPONENT ANY CONTROLL

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S7122445G/

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

MOK SIEW PHENG /

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

O Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 530913

Retrieve Address

Block/House No.: 913

Street Name: HOUGANG STREET 91

Unit: # 02

- 26

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1470 /

b) Class of shares allotted:

Ordinary 🖊

c) Currency:

SINGAPORE/DOLLAR (099)

d) Date of allotment:

02/10/2006

/dd/mm/yyyy)

Save

Reset

Back



ADDAL COLEMNY TEMESOTOLE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a <u>consideration</u> other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506313695/

86084215

Amount of Issued Share Capital: 1603,259089.10 86084215

0 0

Amount of Paid-up Share

1603259089.10/86084215

0

Capital:



но

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

×		
PANALABS	HOME	LOGOUT

### **PAYMENT ACKNOWLEDGEMENT**

EP Ref No:

Receipt No.: ACR0000001973347A

Transaction No. Company Registration No.

C060505067

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt

Balance Carried Down						84.00
Total	1-1-2-2				120.00	0.00
			199901152M C060505067			
12	02/10/2006 18:07:06	S8024219J	Lodgment Of Return Of Allotment Of Share /	ACR0000001973347A	10.00	0.00
11	02/10/2006 17:50:27	S8024219J	Lodgment Of Return Of Allotment Of Share / 199901152M C060505015	ACR0000001973292A	10.00	0.00
10	02/10/2006 17:22:44	S8024219J	C060504852 Lodgment Of Return Of Allotment Of Share / 199901152M C060504892	ACR0000001973169A	10.00	0.00
9	02/10/2006 17:15:36	S8024219J	Lodgment Of Return Of Allotment Of Share / 199901152M	ACR0000001973130A	10.00	0.00
8	02/10/2006 17:04:47	S8024219J	Lodgment Of Return Of Allotment Of Share / 199901152M C060504791	ACR0000001973073A	10.00	0.00
7	02/10/2006 16:57:17	S8024219J	Lodgment Of Return Of Allotment Of Share / 199901152M C060504767	ACR0000001973050A	10.00	0.00
			C060504322			

The above information will be treated as correct unless you notify us of any error within 14 days. For any queries on your account, kindly contact officer at 325 3721. Your account will be inactivated once the balance reaches \$50/-. Therefore, please top up your account before it reaches \$50/-.





October 2, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 8,700 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 8,700 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Heng Vee Cheng Group Secretary

## **DBS GROUP HOLDINGS LTD**

# THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 8,700-SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

		$-+\pm+-$
Options Granted & Outstanding Shares	Solution State of the Control of the	30,043,950 (8,700) 30,035,250
Ontions Granted &	opinons cranico	108,785.20 Before Exercise 128,151.00 Less Exercise 236,936.20 After Exercise
e capital	\$	1,603,
Issued and paid-up ordinary share capital	Shares	1,506,303,525 8,700 1,506,312,225
ssl		Before Exercise Add Exercise After Exercise
Par Authorised	value   Capital	1 1 1
Par	value	4 1 1
	Class of security	Ordinary Shares Preference Shares* Preference Shares #

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

4

Z Z Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Heng Lee Cheng

Group Secretary

Designation

Authorised Signature

2-Oct-06

Date

Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
8,700 /	\$14.73 <b>/</b>	\$128,151.00 /	
8,700	Total value of shares exercised =	\$128,151.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



			+				
1	1000	YOU (	הדינונים	وبالبال	11.1	MAY 2	and B
٠	63.	ולוגו	<b>3.1</b> lr(	LUU	مرزال	מונות	ははむ

HOME LOGOUT

Return	٥f	Allo	tmont	of	Sha	rac
Keturn	OI.	AIIU	unem	LUI	3110	II E5

Submit

Please fill in the following	ng information. Fields	s marked * must be	completed.		
Resolution S	<u>Ghares payable in</u> <u>cash</u>	For a consideration other than cash	<u>Share</u> <u>Capital/Allottees'</u> <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Power under Se The directors have the approval of th general meeting t shares.	e obtained e company in (		Act ∗		
Resolution Made					
* You are only required to issue shares.	fill in this section if t	the directors are not	given the power under	Section 161 of the C	Companies Act to
Registration No. :	199901152	2 <b>M</b>			
Company Name :	DBS GROU	P HOLDINGS I	.TD		
Nature of Meeting :	* Directors				
Place of Meeting: *					
	* State "Passed	by written means" i	f resolution obtained a	s such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's	(00/11111/1/4/4/)			
Description : *	2,,500,0				
(max 2000 characters)					•
Attachment: * (copy of resolution)					
Note: Uploaded file name will be		Brov	vse		
changed by suffixing time stamp with the actual file					
name as	•	to select file for attac	chment)		
filenameyyyyMMddmm.	sstt				
Maximum File Size: 2048	KB				
Person(s) signi the written res	_		-	ing the resolu	tion or
I	□093041127 /	ANDREW ROBE	RT FOWELL BUXT	ON	
	<u> </u>	FRANK WONG		-	

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8700/

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73/

unpaid: 0/

Save

Delete

Reset

Back



GOOFF GALLER ALLEGE COLOR

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

S0012104E

MRS LAM SIOK LOON

S6839455D

HNG HUEY LING

**Shareholder Category** 

Individual Individual

10/2/2006



### LOGAL COMPANY TRANSPOSTIONS

**HOME** LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S6839455D/

Retrieve Details

Identification Type: \*

NRIC/

Name: \*

HNG HUEY LING/

Nationality: \*

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 418591

Retrieve Address

Block/House No.: 72

Street Name: JALAN SELAMAT

Unit:#

Building/Estate Name: KIMNAN PARK

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000~

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

02/10/2006 / (dd/mm/yyyy)

Save

Reset

Back



### COMPONING THE CONTROLL OF THE CONTROLL OF THE CONTROL OF THE CONTR

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0012104E/

**Retrieve Details** 

Identification Type: \*

, NRIC /

Name: \*

MRS LAM SIOK LOON

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 307675/

Retrieve Address

Block/House No.: 333 /

Street Name: THOMSON ROAD /

Unit: # 03 - 09 /

Building/Estate Name: PEAK COURT CONDOMINIUM

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 7700/

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 02/10/2006 (dd/mm/yyyy)

Save Reset Back



GOOTPOINT TRAISCOTOTS

LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506312225/

86084215

Amount of Issued Share Capital: 1603236936.20 86084215

0

Amount of Paid-up Share

1603236936.20 86084215

0

Capital:



POVETENIS

HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

HOME

LOGOUT

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001973292A

PAYATUIS -

Transaction No.

Company Registration No.

C060505015

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001973292A

Date/Time: 02/10/2006 17:50

No

Transaction : C060505015

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sr	no Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	ANT/PUBLIC ACCO	NITAUC	IG
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 94.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>HOME</u>	LOGOUT



October 2, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

#### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 6 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs

PROCESSED

NOV 0 1 2236

THOMSON

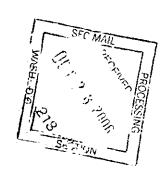


October 2, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

#### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 64,200 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 64,200 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## **DBS GROUP HOLDINGS LTD**

# THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 64,200 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

14:000 30 00010	Par	Authorised	ISSI	ssued and paid-up ordinary share capital	re capital	Options Granted &	Options Grapted & Outstanding Shares
Cides of security	value	Capital		Shares	\$	Options Granted of	Outstanding Ondres
Ordinary Shares	,	ŀ	Before Exercise	1,506,099,605	1,600,455,196.80	,600,455,196.80 Before Exercise	30,247,870
Preference Shares*	•	,	Add Exercise	64,200	00.089,680.00	667,680.00   Less Exercise	(64,200)
Preference Shares #	•	ı	After Exercise	1,506,163,805	1,601,122,876.80 After Exercise	After Exercise	30,183,670

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Authorised Signature Sherylene Wang

Name

4

က

Date Vice President Designation

2-Oct-06

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
64,200	\$10.40	\$667,680.00	
!	•		
	Total value of shares		
64,200	exercised =	\$667,680.00	
64,200	<u>-</u>	\$667,680.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



r	A ~ ~	~	~~~	Marie 1988	~~~~	~~~~	-	- 3
ı	11 T.	Y 5 L J			4		ame	
ŀ	12/11/	111	4411	134 87	.10.4 1.	LY 197	111111111111111111111111111111111111111	- 1
ı				110 = 1.1 [0.1]	1047.11	11.1.1.7	N 4 1 1 1 7	٠,٠
••	Annih ch			.,	-	the start .	- Commence	**

HOME LOGOUT

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list For a **Share** Shares payable in Summary Resolution Capital/Allottees' consideration after the cash of Capital other than cash **Particulars** allotment Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in <a> Yes</a> <a> </a> general meeting to issue shares. Resolution Made \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No. : **DBS GROUP HOLDINGS LTD** Company Name: Directors -Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Browse... Uploaded file name wil be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$\square$ 093041127 / ANDREW ROBERT FOWELL BUXTON
093190653 / FRANK WONG KWONG SHING
□ 112914204 / JOHN A. ROSS
□701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	,·· (maximum 300 characters)

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



#### GOOLF GOLLELLE ALITHER OF THE TOTAL COOL

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Reset

Others

Number of shares:

64200/

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40/

unpaid: 0

Save

Delete

Back



#### LODAL GOLPALY TRALE/GTOIS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

G619412(4) S0020553B

S1217350D

LAU TING KUENG

KAN SHIK LUM **NEO SEW HA** 

**Shareholder Category** 

Individual Individual

Individual



#### FOUR COLLECTION MANAGEMENTS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

OAllottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

G619412(4) /

Retrieve Details

Identification Type: \*

PASSPORT/ OTHERS :

Name: \*

LAU TING KUENG/

Nationality: \*

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type: \*

○ Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address: 12A/F, GLO, 160 GLOUCESTER ROAD, WANCHAI

HONG KONG /

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. : \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000/

b) Class of shares allotted:

Ordinary / -

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

02/10/2006 / (dd/mm/yyyy)

Save

Reset

Back



#### COMMENSATIONS

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the aliotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1217350D/

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

NEO SEW HA /

Nationality: \*

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: \*

• Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 650203 /

Retrieve Address

Block/House No.: 203 /

Street Name: BUKIT BATOK STREET 21 /

Unit: # 13 / - 38

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 8900/

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 02/10/2006 (dd/mm/yyyy)

Save Reset Back



#### CONTRACTOR AND A CONTRA

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0020553B/

Retrieve Details

Identification Type: \*

NRIC /

Name: \*

KAN SHIK LUM /

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 287686

Retrieve Address

Block/House No.: 51 -

Street Name: WATTEN DRIVE/

Unit:#

Building/Estate Name: WATTEN ESTATE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
m t the of Observe Alberta de ac	
Details of Shares Allotted * Please ro	
	2 or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
* * * * * * * * * * * * * * * * * * * *	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	53300
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	02/10/2006 (dd/mm/yyyy)
s	ave Reset Back



#### LOGIL COLLUL ALL MARIE CHOLB

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506163805/

86084215

Amount of Issued Share Capital: 1601122876.80/86084215

0

Amount of Paid-up Share

1601122876.80/86084215

0

Capital:



LOGOUT

HOME

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR000001972545A

Transaction No. Company Registration No. Co

C060504241

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 02/10/2006 15:18 Receipt No : ACR0000001972545A

Transaction : C060504241

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT	10.00 ANT/PUBLIC ACC	1 DUNTIN	10.00
	FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :	· · · · · · · · · · · · · · · · · · ·	10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 154.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



October 2, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



**Dear Sirs** 

#### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 68,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 68,000 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/R
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## DBS GROUP HOLDINGS LTD

# THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 68,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

ci

	0.75	Authorizon	22	Issued and naid-up ordinary share capital	ire capital		
	ō	_	22	חים ליהייה מה חשל היום חים		(Jutions Granted & Cutstanding Shares	
Class of security	value	value   Capital		Shares	₩.		)
Ordinary Shares Preference Shares* Preference Shares #	, , ,		Before Exercise Add Exercise After Exercise	1,506,031,605 68,000 1,506,099,605	1,59	9,453,556.80 Before Exercise 1,001,640.00 Less Exercise 0,455,196.80-Affer Exercise	30,315,870 (68,000) 30,247,870

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

ς ς Ζ Ζ

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

**Authorised Signature** 

Sherylene Wang

Name

4

Vice President

٠.

Designation

Date

2-Oct-06

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

# Non-Voting Redeemable Convertible Preference Shares \*Non-Voting Convertible Preference Shares

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
68,000	\$14.73	\$1,001,640.00	
!			
68,000	Total value of shares exercised =	\$1,001,640.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



#### ELEMENTALISM TOPLESCOPE

**HOME** LOGOUT

Return	of	Allot	ment	of	Shares
--------	----	-------	------	----	--------

Submit

Please fill in the following information. Fields marked  ${\color{gray}{\star}}$  must be completed. Shareholders list Summary

Shares pavable in

Resolution	<u>cash</u>	consideration other than cash	<u>Capital/Allottees'</u> <u>Particulars</u>	<u>after the</u> <u>allotment</u>	of Capital
Power under Set The directors have the approval of the general meeting shares.	ve obtained he company in (	_	Act +		
Resolution Made					
You are only required to sue shares.	o fill in this section if	the directors are not	given the power under	Section 161 of the	Companies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS I	LTD		
lature of Meeting	; * Directors				
Place of Meeting :		d by written means" i	if resolution obtained as	such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type:	Director's				
Description: * max 2000 characters)					
	Ć.				*** *
Attachment: * copy of resolution)					
Note: Uploaded file name wil b changed by suffixing tim stamp with the actual file name as	e- e (Click 'Browse'	Brow to select file for atta	vse chment)		
Maximum File Size : 204	8 KB				
Person(s) sign the written res	ing the resolusolution (section	tion or the mir on 184A or 184	nutes incorporati 4C)	ing the resol	ution or
	□ 093041127 /	ANDREW ROBE	RT FOWELL BUXT	ON	

☐ 093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

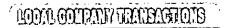
If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	^ ≥ }

#### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

68000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73 /

unpaid: 0

Save

Delete

Reset

Back



#### ROOM COLLEGE AT LEASE OF THE PROPERTY OF THE P

LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name

No.

ANG KIM KUAY

SANDEEP SINGH GILL

**Shareholder Category** 

Individual

Individual

S6861087G S7236977G

S1654223G

TONY TAI SEOW WOI



#### LOGAL COLLEGION TRANSACTIONS

HOME

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the <u>allotment</u>

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1654223G /

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

ANG KIM KUAY

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Local

Address Type: \*

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 669558

Retrieve Address

Block/House No.: 25

Street Name: HILLVIEW AVENUE

Unit: # 07 - 02

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

	Netrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address :	
Details of Shares Allotted * Please rea	ad instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the states box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent eitems.
a) Number of shares allotted :	6000
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	02/10/2006 (dd/mm/yyyy)
Sa	ave Reset Back



#### BLOOM GLOUD ALLE ALLE ALLE GLOOP

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S7236977G

Retrieve Details

Identification Type: \*

NRIC

Name: \*

TONY TAI SEOW WOI

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 120114

Retrieve Address

Block/House No.: 114 -

Street Name: CLEMENTI STREET 13

Unit: # 04 - 63

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details	
Name :		
Address Type :		
Local Address (* if Address Type is Local Add	lress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreig	n Address)	
Address :		
Details of Shares Allotted * Please re	ad instructions carefully before entering	
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip	
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.		
a) Number of shares allotted :	7000	
b) Class of shares allotted :	Ordinary · · ·	
c) Currency :	SINGAPORE DOLLAR (099)	

02/10/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :



#### LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S6861087G

Retrieve Details

Identification Type: \*

NRIC

Name: \*

SANDEEP SINGH GILL

Nationality: \*

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 436887

Retrieve Address

Block/House No.: 7 ·

Street Name: TANJONG RHU ROAD

Unit: # 13 - 02

Building/Estate Name: WATERSIDE, THE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	gn Address)
Address:	
Details of Shares Allotted * Please ro	and instructions carefully before entering
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	1
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\alpha$
a) Number of shares allotted :	55000
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)

02/10/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :





**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506099605 / 86084215

0

Amount of Issued Share Capital: 1600455196.80 86084215

0

Amount of Paid-up Share

Capital:

1600455196.80 86084215



HOME

LOGOUT

## Payment Application

PYMINS

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

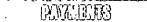
Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001972437A

Transaction No.

Company Registration No.

C060504123

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001972437A

Date/Time: 02/10/2006 14:59

No

Transaction : C060504123

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	NITNUC	G
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 164.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



October 2, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 6,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 6,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\E50P\exercise.doc

## **DBS GROUP HOLDINGS LTD**

# THE 2001 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 6,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares: Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of contribu	Par	Authorised	ISSI	Issued and paid-up ordinary share capital	re capital	Options Grantod 9	Ontions Crantod & Outstanding Shares
Cidos OI Seculity	value	value Capital		Shares	\$	Opiloris Granteu & C	Juistaliuliig Oliales
Ordinary Shares	•	•	Before Exercise	1,506,025,605	1,599,375,976.80 Before Exercise	Before Exercise	30,321,870
Preference Shares*	1	ı	Add Exercise	000'9	77,580.00	77,580.00 Less Exercise	(000'9)
Preference Shares #	,	•	After Exercise	1,506,031,605	1,599,453,556.80 After Exercise	After Exercise	30,315,870

Ϋ́ Ϋ́ Ϋ́ Ϋ́ Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs

က

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature :

Name :

Sherylene Wang

Vice President

Designation

Date

٠,

2-Oct-06

## Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,000	\$12.93	\$77,580.00	
	·		:
	Total value of shares		
6,000	exercised =	\$77,580.00	- -
		<u></u>	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



CONTRACTOR AND		
- 16: 18: 17: 18: 18: 18: 18: 18: 18: 18: 18: 18: 18	11114	
TOOM COURT THE SELECTION OF THE SELECTIO	MIC)	

HOME LOGOUT

Return	ωf	ΔΙ	Int	me	nt	Ωf	Sha	rec
RELUIII	v.	-	IUL	HIC		u	3116	1163

Please fill in the following information. Fields marked \* must be completed.

Submit

Resolution <u>S</u>	hares payable in cash	For a consideration other than cash	Share Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Power under Sec The directors have the approval of the general meeting to shares.	obtained e company in (	_	Act +		
Resolution Made * You are only required to issue shares.	fill in this section if	the directors are not	given the power under	Section 161 of the C	ompanies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS L	.TD		
Nature of Meeting :	* Directors -				
Place of Meeting: *	* State "Passed	l by written means" i	f resolution obtained as	s such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)					, d
	4				5/
Attachment: * (copy of resolution)					
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as filenameyyyyMMddmms	(Click 'Browse'	Brow to select file for attac			
Maximum File Size : 2048	кв				
Person(s) signii the written reso	ng the resolut plution (section	tion or the min on 184A or 184	utes incorporat IC)	ing the resolut	tion or

$\square$ 093041127 / ANDREW ROBERT FOWELL BUXTON
093190653 / FRANK WONG KWONG SHING
□ 112914204 / JOHN A. ROSS
□ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## COMPANY TEMPORALES

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 12.93

unpaid: 0

Save

Delete

Reset

Back



## ELOTOPETATO TENEDO LECOT

<u>HOME</u>

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

D250887(8)

NG YIN LING, BRENDA

Individual



## SIDENGIAN WATER OFFICE

HOME

<u>LOGOUT</u>

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

D250887(8)

Retrieve Details

Identification Type: \*

PASSPORT/ OTHERS ...

Name: \*

NG YIN LING, BRENDA

Nationality: \*

CHINESE (336)

Mobile No:

Occupation:

Email Address:

Address Type: \*

○ Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address: 10A KAR MAN COURT, 1-7 KIN WAH STREET,

NORTH POINT, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

V •	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
Details of Shares Allotted * Please re	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the same in the box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	6000 /
b) Class of shares allotted :	Ordinary : ~
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	02/10/2006 (dd/mm/yyyy)

Save

Reset

Back



## COMPANY TRANSPORT

**HOME** 

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506031605 / 86084215

Amount of Issued Share Capital: 1599453556.80 86084215

0

Amount of Paid-up Share

1599453556.80 86084215

Capital:





HOME	LOGOUT

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

**LOGOUT** 

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001972413A

Transaction No. Company Registration No.

C060504090 199901152M

COMMENS

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001972413A

Date/Time: 02/10/2006 14:52

Agency

No

Transaction : C060504090

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 DUNTIN	10.00 I <b>G</b>
**************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 174.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>HOME</u>	LOGOUT



October 2, 2006

## **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 8,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 8,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
8,000	\$17.70	\$141,600.00	
8,000	Total value of shares exercised =	\$141,600.00	
	<u></u>	<u> </u>	<u></u>

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

## **DBS GROUP HOLDINGS LTD**

# THE 2001 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 8,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares: Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

win social	Par	Authorised	ISSI	Issued and paid-up ordinary share capital	e capital	المراسمين ميراناس	Co. o do
Cidasa of security	value	value Capital		Shares	49	Opinons Granieu &	Options Granted & Outstanding Shares
Ordinary Shares	,	,	Before Exercise	1,506,017,605	1,599,234,376.80 Before Exercise	Before Exercise	30,329,870
Preference Shares*	,	•	Add Exercise	8,000	141,600.00	141,600.00   Less Exercise	(8,000)
Preference Shares #	,	•	After Exercise	1,506,025,605	1,599,375,976.80 After Exercise	After Exercise	30,321,870

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Ϋ́Υ Ϋ́Υ We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Sherylene Wang

)

Authorised Signature

2-Oct-06

Date

Enclosures

A copy of the Return of Allotment filed with the ACRA

Vice President

Designation

Name

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares



		A to the second term of the management of the second secon	
	3 /3/4/CC	CONTRACTOR CONTRACTOR AND	١,
1	Ulabara sa	96411 EE1875 FEET WATER ALL STA	
	3844435	SOURCE STATEMENT OF THE SECOND	
	, "The second of the second of		

HOME	LOGOUT

Return o	fΑ	llotment	of	<b>Shares</b>
----------	----	----------	----	---------------

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

For a Share Shareholders list Shares payable in Summary Resolution consideration Capital/Allottees' after the <u>cash</u> of Capital other than cash <u>Particulars</u> allotment Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in **②** Yes general meeting to issue shares. **Resolution Made** \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 199901152M Company Name: **DBS GROUP HOLDINGS LTD** Nature of Meeting: \* Directors Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's -Resolution Type: • Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Uploaded file name wil be Browse... changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)  $\square$  093041127 / ANDREW ROBERT FOWELL BUXTON 093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)	

## **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



CODAL COURTIN TRANSCERIOTS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 17.70

unpaid: 0

Save

Delete

Reset

Back



## LOCAL COMPANY TRANSPORTORS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** 

No./Registration Name

No.

S1217350D S1327888A

**NEO SEW HA** 

CHONG SUH KIEN ROSE

**Shareholder Category** 

Individual Individual



## GLDIFORENEL LITTLE TOTALE

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1327888A

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

CHONG SUH KIEN ROSE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 789975

Retrieve Address

Block/House No.: 20

Street Name: COUNTRYSIDE GROVE

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

## Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

Back

d) Date of allotment:

02/10/2006 (dd

(dd/mm/yyyy)

Save

Reset

https://www.psi.gov.sg/NASApp/tmf/TMFServlet



## COMPACIFICATION OF THE PROPERTY OF THE PROPERT

HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1217350D

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

**NEO SEW HA** 

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 650203

Retrieve Address

Block/House No.: 203

Street Name: BUKIT BATOK STREET 21

Unit: # 13

- 38

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) /

Back

d) Date of allotment:

02/10/2006 (dd/mm/yyyy)

Save Reset



- GOAT COLLAND LANGUAGIOLE

**HOME** 

**LOGOUT** 

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' <u>Particulars</u>

**Shareholders list** after the allotment

Summary of Capital

**Summary of Share Capital after allotment** 

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506025605 / 86084215

0

Amount of Issued Share Capital: 1599375976.80 86084215

Amount of Paid-up Share

1599375976.80 86084215

Capital:





HOME LOGOUT

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

- CALCULES

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001972392A

Transaction No. Company Registration No.

C060504060 1

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 02/10/2006 14:45 Receipt No : ACR0000001972392A

Transaction : C060504060

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 184.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



October 2, 2006

## **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 3,425 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 3,425 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

## **DBS GROUP HOLDINGS LTD**

# THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 3,425 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.) <del>-</del>-
- 2. In respect of each class of securities, to furnish the following details:-

	Par	Authorised	ssl	Issued and paid-up ordinary share capital	ire capital	Ontions Granfed & (	Ontions Granted & Outstanding Shares
Class of security	value	value   Capital		Shares	\$		0
Ordinary Shares Preference Shares* Preference Shares#	1 1 1	1 1 1	Before Exercise Add Exercise After Exercise	1,506,014,180 3,425 1,506,017,605	1,599,	181,974.30 Before Exercise 52,402.50 Less Exercise 234,376.80 After Exercise	30,333,295 (3,425) 30,329,870

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

Ϋ́

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

B

Name : Sherylene Wang

Vice President

Designation

Date

••

Authorised Signature

2-Oct-06

## Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,425	\$15.30	\$52,402.50	
	Total value of shares		
3,425	exercised =	\$52,402.50	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



## ELOPEDIALISM RUMITED PRECE

HOME LOGOUT

allotment

Return	of	Allo	tment	of	Shares
--------	----	------	-------	----	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

Cash

Capital/Allottees'

Capital/Allottees'

Capital/Allottees'

After the of Capital

**Particulars** 

other than cash

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Syes general meeting to issue No shares.

## **Resolution Made**

<ul> <li>You are only required to fill it</li> </ul>	n this section if the directo	rs are not given the po	wer under Section	161 of the C	ompanies A	ct to
issue shares.						

Registration No.: 199901152M

Company Name : DBS GROUP HOLDINGS LTD

Nature of Meeting: \* Directors -

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

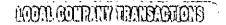
🗍 093041127 / ANDREW ROBERT FOWELL BUXTON
□ 093190653 / FRANK WONG KWONG SHING
□112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)	κ, *
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Reset

Others

Number of shares:

3425

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.30 /

unpaid: 0

Save

Delete

Back



### GOOTFOATH MENTEROADIE

**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital / Allottees' **Particulars** 

Shareholders list Summary after the allotment

of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name No.

**Shareholder Category** 

S0954489E

Tan Chiew Song

Individual



### EIGHGERLAT VICALIOS ARGOL

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

Pa	rticu	lars	of	ΔΙ	loti	tee

Please indicate	whether	the allottee	is an	Individual	:	*
-----------------	---------	--------------	-------	------------	---	---

Allottee is an Individual

O Allottee is NOT an Individual

### If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0954489E

Retrieve Details

Identification Type: \*

NRIC

Name: \*

Tan Chiew Song

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

• Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 678901

Retrieve Address

Block/House No.: 68

Street Name: HAZEL PARK TERRACE

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

### If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name: Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3425

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

02/10/2006

(dd/mm/yyyy)

Save

Reset Back



BIOTOGRAFIA TO THE COLOR

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Shareholders list Allottees' Particulars

after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506017605 / 86084215

0

Amount of Issued Share Capital: 1599234376.80 86084215 Amount of Paid-up Share

1599234376.80 86084215

0

Capital:



**HOME** LOGOUT

**Payment Application** 

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

**Payment Details** 

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

WINDERS

### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001972342A

Transaction No. Company Registration No.

C060504000 199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001972342A Date/Time: 02/10/2006 14:34

Transaction : C060504000 No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Sno Code/Description Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

Deposit Service Account No.: 030429

**Balance Amount in Deposit Account: \$ 194.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME LOGOUT** 

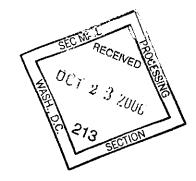


October 2, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 120 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (k) Form of Application for Listing and Quotation of 120 ordinary shares;
  - (1) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- 4 We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Heng Lee Cheng Group Secretary Secretariat

HLC/et F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

# **DBS GROUP HOLDINGS LTD**

# THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 120 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

3, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	Par	Authorised	ISSI	Issued and paid-up ordinary share capital	re capital	Ontions Granted &	Options Granted & Outstanding Shares
Class of security	value	Capital		Shares	\$	change ciamed a	Outstanding Original
Ordinary Shares	ı	1	Before Exercise	1,506,163,805	1,601,122,876.80 Before Exercise	Before Exercise	30,183,670
Preference Shares*	,	,	Add Exercise	120	1,808.40	1,808.40 Less Exercise	(120)
Preference Shares #	,	,	After Exercise	1,506,163,925	1,601,124,685.20 After Exercise	After Exercise	30,183,550

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs જ

: N.A. ecured Loan Stocks/Bonds : N.A. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Sherylene Wang

Designation : Vice President

Name

Date

2-Oct-06

# Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Subscription Price (1)	Value of Shares Exercised (2)	Remarks
\$15.07	\$1,808.40	
·		
		Ę
Total value of shares exercised =	\$1,808.40	_
	·	\$15.07 \$1,808.40  Total value of shares

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



### BOOK OF THE THE COLLEGE

<u>HOME</u>	LOGOUT

Daturn	Ωf	Allatm	ant of	Shares
Keturn	OI.	Allotm	ent or	Shares

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list Summary Share

Shares payable in

Resolution	<u>cash</u>	consideration other than cash	Capital/Allottees' Particulars	after the allotment	of Capital
Power under Section The directors have of the approval of the congeneral meeting to is shares.	otained ompany in @		Act *		
Resolution Made					
* You are only required to fill i issue shares.	n this section if t	he directors are not	given the power under S	ection 161 of the	Companies Act to
Registration No. :	199901152	2M			
Company Name :	DBS GROUI	P HOLDINGS L	.TD		
Nature of Meeting: *	Directors ·				
Place of Meeting: *					
	* State "Passed	by written means" if	resolution obtained as s	such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)					
					6. 
Attachment : * (copy of resolution)					
Note: Uploaded file name wil be changed by suffixing time- stamp with the actual file name as filenameyyyyMMddmmsstt	(Click 'Browse' t	Brow o select file for attac	<del></del>		
Maximum File Size : 2048 KB					
Person(s) signing the written resolu				ng the resol	ution or
0	93190653 /	ANDREW ROBE FRANK WONG F	RT FOWELL BUXTO (WONG SHING	PN	

☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



### GOLD GLORING TO STATE OF STATES

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

120

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.07 /

unpaid: 0

Save

Delete

Reset

Back



### GOOT GILLIA ATTENDATION

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1682227B S7438220G ER SOO HIANG LIM HAN HSIUNG **Shareholder Category** 

Individual Individual



### GIOTES ALIVATION OF THE CONTROL OF T

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S7438220G

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LIM HAN HSIUNG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 734690

Retrieve Address

Block/House No.: 690D

Street Name: WOODLANDS DRIVE 75 /

Unit: # 09 - 190

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

	Tretheve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	ign Address)
Address :	<b>,</b>
Details of Shares Allotted * Please	read instructions carefully before entering.
	y 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the state	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent he items.
a) Number of shares allotted :	60 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	02/10/2006 (dd/mm/yyyy)
[5	Save Reset Back



### FOOT COLLY LIN ASSESSED TO

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1682227B

Retrieve Details

Identification Type: \*

NRIC

Name: \*

ER SOO HIANG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

O Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 138679

Retrieve Address

Block/House No.: 8 ·

Street Name: DOVER RISE

Unit: # 08 - 10

Building/Estate Name: HERITAGE VIEW

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ldress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one person	r 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\alpha$ items.
a) Number of shares allotted :	60
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)

02/10/2006 (dd/mm/yyyy)

Reset

Save

Back

d) Date of allotment :



### ADDITION THAT THE CONTRACTIONS

**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideration other than cash

Share Capital / <u>Allottees'</u> <u>Particulars</u>

Shareholders list Summary after the allotment

of Capital

**Summary of Share Capital after allotment** 

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506163925 / 86084215

Amount of Issued Share Capital: 1601124685.20 86084215

0

Amount of Paid-up Share

1601124685.20 86084215

Capital:





HOME	LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Openit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

CONTENS

### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001972617A

Transaction No. Company Registration No. Company Name

C060504322 199901152M DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001972617A

Date/Time: 02/10/2006 15:31

No

Transaction : C060504322

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 144.00** 

This is a computer-generated receipt. No signature is required.

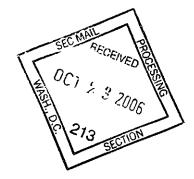
It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



October 4, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 3 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive

(65) 6878 5912

encs

PROCESSED

NOV 3 1 2005

THOMSON

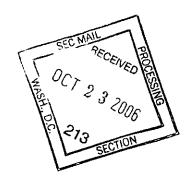


October 4, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 16,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 16,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

# **DBS GROUP HOLDINGS LTD**

# THE 2001 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 16,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

	Par	Authorised	ISS	Issued and paid-up ordinary share capital	rre capital	Options Granted & Outstanding Shares	Outstanding Shares
Class of security	value			Shares	\$		
Ordinary Shares Preference Shares* Preference Shares#			Before Exercise Add Exercise After Exercise	1,506,313,695 16,000 1,506,329,695	1,603,259,089.10 Before Exercise 283,200.00 Less Exercise 1,603,542,289.10 After Exercise	259,089.10 Before Exercise 283,200.00 Less Exercise 542,289.10 After Exercise	30,033,780 (16,000) 30,017,780

Outstanding Warrants/TSRs
Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

က

ď ď Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

8

Name : Sherylene Wang

Date

Designation : Vice President

Uate

Authorised Signature

4-Oct-06

Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
16,000	\$17.70	\$283,200.00	
16,000	Total value of shares exercised =	\$283,200.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



	•					• "							····
,				-			•-	. ~	-		-		,
	111		S.L	(. I. III )	4 £ 11.	1 .	. ¥	, i	1.3	Y F . V	J¥.	311.3	
ĺ	111	1111	31	00T		3.0		ŧ.,	V.,	7 P. S.	11 13	1.4.1	
	. ~		1 -				١T.	ž.	£ .	1	1/ 1:	1111	•
•	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J.,		1.444.6	1,01	,,,		-			·	. >

HOME LOGOUT

Return	Ωf	lotme	nt of	Shares

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list For a <u>Share</u>

Shares payable in Summary Capital/Allottees' Resolution consideration after the of Capital cash other than cash **Particulars** <u>allotment</u>

Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in **②** Yes general meeting to issue  $\bigcirc$ No shares. **Resolution Made** \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No.: **DBS GROUP HOLDINGS LTD** Company Name: Directors Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such The second section of the second section is a second section of the second section of the second section is a second section of the second section sec Date of Meeting: \* (dd/mm/yyyy) Director's Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Browse... Uploaded file name wll be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$\square$ 093041127 / ANDREW ROBERT FOWELL BUXTON
093190653 / FRANK WONG KWONG SHING
□ 112914204 / JOHN A. ROSS
□ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



### RIGITATION TRANSPORTED INCOL

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

16000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 17.70 /

unpaid: 0

Save

Delete

Reset

Back



### MOUTH MANAGEDIA

**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

S2539413E

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

S0128209C KHOO CHUANG **EE HO INN** S0146810C CHONG SUH KIEN ROSE S1327888A LIM BENG KUAN S1546208F

Individual Individual

Individual

Individual

KEH LEONG KEE @ KEH SIONG KEE Individual



### COMPONENT VERTECO ACCOUNT

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1546208F

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LIM BENG KUAN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Local

Address Type: \*

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 529948

Retrieve Address

Block/House No.: 28

Street Name: SIMEI STREET 1

Unit: # 09 - 07

Building/Estate Name: MELVILLE PARK

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g.</u> Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same alphabet in the box for every allottee.

A to denote the ame group. Skip

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

04/10/2006

(dd/mm/yyyy)

Save

Reset

Back



### COMPOSITION STATES OF STATES

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S0146810C

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

EE HO INN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

96337638

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 468289

Retrieve Address

Block/House No.: 36

Street Name: JALAN LIMAU NIPIS

Unit:#

Building/Estate Name: BEDOK GARDENS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name :					
Address Type :					
Local Address (* if Address Type is Local Ad	dress)				
Postal Code :					
Block/House No. :					
Street Name :					
Unit : # -					
Building/Estate Name :					
Foreign Address (* if Address Type is Foreign	gn Address)				
Address:					
Dotails of Shares Allotted & Bloace re	and instructions carefully before entering				
Details of Shares Allotted * Please read instructions carefully before entering.  Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g., A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.					
Group of Share that is co-owned: (Share Group)					
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.					
a) Number of shares allotted :	2000 /				
b) Class of shares allotted :	Ordinary · · ·				
c) Currency :	SINGAPORE DOLLAR (099)				
d) Date of allotment :	04/10/2006 (dd/mm/yyyy)				
S	ave Reset Back				



### BIODIS GUILLING TRANSPORTE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S1327888A

Retrieve Details

Identification Type: \*

NRIC

Name: \*

CHONG SUH KIEN ROSE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Cocal

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 789975

**Retrieve Address** 

Block/House No.: 20

Street Name: COUNTRYSIDE GROVE

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:	
Address Type:	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
Details of Shares Allotted * Please re	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the s this box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip i.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\epsilon$ items.
a) Number of shares allotted :	3000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	04/10/2006 (dd/mm/yyyy)

Save

Reset

Back



#### HOMETENTE ANTEGENE

**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

(a) Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2539413E /

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

KEH LEONG KEE @ KEH SIONG KEE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 118571

Retrieve Address

Block/House No.: 200

Street Name: PASIR PANJANG ROAD

Unit: # 02

- 06

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:	
Address Type:	
Local Address (* if Address Type is Local Addr	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)
Address:	
Details of Shares Allotted * Please rea	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the statistics box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	5000
b) Class of shares allotted :	Ordinary 1-
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	04/10/2006 (dd/mm/yyyy)

Save

Reset

Back



#### COMPOSIBILITIES DE LA COMPOSITION DEL COMPOSITION DE LA COMPOSITIO

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0128209C

Retrieve Details

Identification Type: \*

NRIC

Name: \*

KHOO CHUANG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

**Email Address:** 

• Local

Address Type: \*

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 650344

Retrieve Address

Block/House No.: 344

Street Name: BUKIT BATOK STREET 34 /

Unit: # 01

. - <sup>1</sup>188

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

04/10/2006

(dd/mm/yyyy)

Save

Reset

Back



#### GOAT GALLET AND ASSESSED AS A SECOND ASSESSED AS A SECOND AS A SEC

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideration other than cash Share Capital / Aliottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** 

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506329695 / 86084215

Amount of Issued Share Capital: 1603542289.10 86084215

Amount of Paid-up Share

1603542289.10 86084215

Capital:



PAMILLUS

HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

04/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

LOGOUT

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001975540A

Transaction No. Company Registration No.

C060507612 199901152M

WELLIE

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001975540A

Date/Time: 04/10/2006 08:50

No

Transaction : C060507612

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:	ANT/PUBLIC ACC	DUNTIN	G
	199901152M / DBS GROUP HOLDINGS LTD			
***		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$74.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



October 4, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

#### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 7,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 7,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

## **DBS GROUP HOLDINGS LTD**

# THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 7,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to fumish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Par Authorised Issued and paid-up ordinary share capital Options Granted & Outstanding Shares	
- Before Exercise	Capital Before Exercise
Ordinary Shares	

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ď ď Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Sherylene Wang

Vice President

Designation

Authorised Signature

4-Oct-06

Date

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
7,000	\$14.73	\$103,110.00	
7,000	Total value of shares exercised =	\$103,110.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



#### LOOT COLLECTION ATTAINED AND A

НОМЕ

LOGOUT

Doturn	o.f	Alla	tmont	۸f	Shares
Return		AHO	ımenı	£31	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

<b>Power</b>	under	<b>Section</b>	161 of	the	<b>Companies</b>	Act	*
--------------	-------	----------------	--------	-----	------------------	-----	---

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: \*

Directors -

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
□ 093190653 / FRANK WONG KWONG SHING
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



#### SOUTH AT A THE STATE OF THE STA

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73

unpaid: 0

Save

Delete

Reset

Back



FOAT COLLAIM AND THE FORE

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name No.

S0129056H

HO HAI YIAN

S1500858Z LEE BOON HUA DONNE

**Shareholder Category** 

Individual

Individual



#### COAL COURTY TRAISICTIONS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

consideartion <u>other than cash</u> Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S0129056H

Retrieve Details

Identification Type: \*

NRIC

Name: \*

HO HAI YIAN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 277388

Retrieve Address

Block/House No.: 21

Street Name: MING TECK PARK

Unit:#

Building/Estate Name: MING TECK PARK

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address
Address :

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

04/10/2006

(dd/mm/yyyy)

Save

Reset | Back



#### GOOT COLD TANDETENE LOTS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Aliottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

(a) Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1500858Z

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LEE BOON HUA DONNE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 568377

Retrieve Address

Block/House No.: 42

Street Name: MEI HWAN DRIVE

Unit:#

Building/Estate Name: GOLDEN HILL ESTATE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Addr	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)
Address:	
Details of Shares Allotted * Please rea	ad instructions carefully before entering.
in the second of the company of the	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to allottees in box (a) and leave blank for rest of the	b enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent items.
a) Number of shares allotted :	5000
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	04/10/2006 (dd/mm/yyyy)
	·

Back

Reset

Save



#### ROBIL GOTTRING TEMPARATIONS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506336695 / 86084215

Amount of Issued Share Capital: 1603645399.10 86084215

0 0

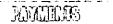
0

Amount of Paid-up Share

1603645399.10 86084215

Capital:





HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

04/10/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

POWIETS:

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR000001975553A

Transaction No.

Company Registration No.

C060507621

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001975553A

Date/Time: 04/10/2006 08:59

No

Transaction : C060507621

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

199901152M / DBS GROUP HOLDINGS LTD

Total (S\$):

10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 64.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



October 4, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

#### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 4,000 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 4,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte- Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- 4 We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## **DBS GROUP HOLDINGS LTD**

# THE 2063 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

1	Par	Authorised	ISSI	issued and paid-up ordinary share capital	re capital	Ontions Granted & (	Options Granted & Outstanding Shares
Class of security	value	Capital		Shares	\$	Options Clarifica &	Catalogue de la catalogue
Ordinary Shares	,	1	Before Exercise	1,506,336,695	1,603,645,399.10 Before Exercise	Before Exercise	30,010,780
			A 4.4.7.7.1	000 1	44 EOO OO	44 600 00 It acc Examisa	(000 %)
Preference Shares	,	,	Add Exercise	000,4	41,000.00	רפסס בעפורוספ	(000;+)
Preference Shares #	,	,	After Exercise	1,506,340,695	1,603,686,999.10 AAfter Exercise	After Exercise	30,006,780 +

. Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds	. N.A.	. N.A.	
က်	. Outstanding Warrants	Iominal Value of Outstanding Convertible Unsecured L	

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

	4-Oct-06
• •	••
Authorised Signature	Date
Sherylene Wang	Vice President
Name	Designation

### Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$10.40	\$41,600.00	
	Total value of shares		
4,000	exercised =	\$41,600.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



#### FOUR COLLECTION ASSISTANCES OF THE

**HOME** LOGOUT

Return	of	ΔΙΙ	otm	ent	οf	Sha	res
Keroiii	•	~!!	•		•	JIII	

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list Summary Share For a

Shares navable in

Act to

Resolution	cash	consideration other than cash	Capital/Allottees' Particulars	<u>after the</u> <u>allotment</u>	of Capit
Power under Se	ection 161 of tl	he Companies	Act *		
The directors hav		_			
the approval of the	he company in (				
general meeting shares.	to issue (	○No			
Resolution Made					
* You are only required to issue shares.	o fill in this section if	the directors are not	given the power under S	Section 161 of the	Companies
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS I	.TD		
Nature of Meeting	+ Directors				

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

Place of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
□093190653 / FRANK WONG KWONG SHING
☐112914204 / JOHN A. ROSS
701913934 / JACKSON P. TAJ

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	, (maximum 300 characters)	

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



#### LOGAL COLLEGIO DE L'ACTORIS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> <u>consideration</u> <u>other than cash</u> Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000

Amount paid and/or unpaid on each share

e.y.

eg. 999999.999999999

paid: 10.40 /

unpaid: 0

Save

Delete

Reset

Back



#### GOOM COLLECTION DEVICE TO THE

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S1385950G

LEE KIANG WAH STEPHEN

Individual



#### SOM GIBLING AND STREET OF STREET

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

OAllottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S1385950G /

Retrieve Details

Identification Type: \*

NRIC

Name: \*

Lee Kiang Wah Stephen 📝

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 507298

Retrieve Address

Block/House No.: 341

Street Name: LOYANG RISE /

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

Retrieve Details

	Retileve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local A	address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	eign Address)
Address:	
Details of Shares Allotted * Please	read instructions carefully before entering.
Note: If any share or shares is/are co-owned Group and enter the same in the box. Enter th this box if share(s) are owned by only one person.	by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the e same alphabet in the box for every allottee in the same group. Skip son.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee i allottees in box (a) and leave blank for rest of	s to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequen the items.
a) Number of shares allotted :	4000
b) Class of shares allotted :	Ordinary · · · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	04/10/2006 (dd/mm/yyyy)
	,

Save

Reset

Back



BICHOLEUM MARIEMONDIS

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1506340695 / 86084215

Amount of Issued Share Capital: 1603686999.10 86084215

0 0

Amount of Paid-up Share

1603686999.10 86084215



POVIETE

HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

04/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

LOGOUT

#### **PAYMENT ACKNOWLEDGEMENT**

EP Ref No:

Receipt No.: ACR0000001975571A

PANTING .

Transaction No.

Company Registration No.

C060507634

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001975571A Date/Time: 04/10/2006 09:10

No

Transaction : C060507634

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS FIRM NAME:	ANT/PUBLIC ACC	DUNTIN	G
	199901152M / DBS GROUP HOLDINGS LTD			
••••		Total (S\$) :	<u>.</u>	10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 54.00** 

This is a computer-generated receipt. No signature is required.

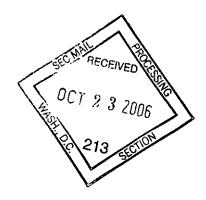
It is important to print a copy of the receipt for future reference.

HOME LOGOUT



October 5, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

#### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 3 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericial Tan Bank Executive (65) 6878 5912

encs

PROCESSED

NOV 0 1 2008

THOMSON
FINALUIAL



October 5, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

### DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 3,000 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 3,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$15.30	\$45,900.00	
<u> </u>			
3,000	Total value of shares exercised =	\$45,900.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



ROAT COLLULAR MUNICIPATIONS

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S2186612A CHIA WEN LIN

**Shareholder Category** 

Individual

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

#### Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

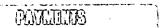
05/10/2006

(dd/mm/yyyy)

Save

Reset | Back





HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

05/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001978025A

Date/Time: 05/10/2006 11:36

No

Transaction : C060510305

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	no Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	NT/PUBLIC ACC	NITRUC	G
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 44.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



October 5, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 23,000 DBSH Shares arising from the exercise of 2001′ Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 23,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
23,000	\$17.70	\$407,100.00	
23,000	Total value of shares exercised =	\$407,100.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



#### GLOROGIALLA LINELLOS LACOS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution Share payable in cash Consideration Allottees' after the other than cash Particulars allotment Summary

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name No.		Shareholder Category	
S0180405G	SEOW KHENG HEE	Individual	
S0239112J	LEE KHENG LEONG	Individual	
S1296580Z	NG CHEE LENG	Individual	

\$1296580ZNG CHEE LENGIndividual\$1327345FWEE AIK HUAT VINCENTIndividual\$1359154GNG SER TONGIndividual\$1589666CTONG LAY KUENIndividual\$1807859GFOO BOON PINGIndividual\$2186612ACHIA WEN LINIndividual

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 1000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 05/10/2006 (dd/mm/yyyy)

Save Reset Back

	Netrieve Details		
Name :			
Address Type :			
Local Address (* if Address Type is Local Ad	ddress)		
Postal Code :			
Block/House No. :			
Street Name :			
Unit : # -			
Building/Estate Name :			
Foreign Address (* if Address Type is Foreign	gn Address)		
Address :			
Details of Shares Allotted * Please re	ead instructions carefully before entering.		
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.			
Group of Share that is co-owned: (Share Group)			
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.		
a) Number of shares allotted :	1000 /		
b) Class of shares allotted :	Ordinary · /		
c) Currency :	SINGAPORE DOLLAR (099)		
d) Date of allotment :	05/10/2006 (dd/mm/yyyy)		

Save

Reset Back

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) /

d) Date of allotment:

05/10/2006 (dd/mm/yyyy)

Save Reset Back

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address :	
Details of Shares Allotted * Please re	
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	2000 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)

05/10/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address
Address :

#### **Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 2000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 05/10/2006 / (dd/mm/yyyy)

Save Reset Back

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

05/10/2006

(dd/mm/yyyy)

Save

Reset

Back

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

05/10/2006 (dd/mm/yyyy)

Save | Reset | Back

Retrieve Details Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted \*** Please read instructions carefully before entering. this box if share(s) are owned by only one person.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{\text{e.g. A}}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

6000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) /

d) Date of allotment:

05/10/2006

(dd/mm/yyyy)

Save

Reset Back



HOME

LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

05/10/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001978111A Date/Time: 05/10/2006 12:01

Transaction

No

: C060510403

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 34.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**LOGOUT HOME** 



October 5, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 4,143 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 4,143 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,143	\$14.73	\$61,026.39	
4,143	Total value of shares exercised =	\$61,026.39	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



#### GOOTS GOTTAND TRAINING ACCOUNT

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

S1638513A S1805337C WONG TECK KHIM

FOO SHER LENG PHYLLIS

**Shareholder Category** 

Individual Individual

Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

05/10/2006 (dd/mm/yyyy)

Reset Back Save

[ Retrieve Details ]
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the
Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 3143

Ordinary ·

Reset

05/10/2006

Save

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

b) Class of shares allotted:

d) Date of allotment :

c) Currency:



PAYATARS

HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

05/10/2006

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 05/10/2006 12:12 Receipt No : ACR000001978153A

Νo

Transaction : C060510454

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT	10.00 ANT/PUBLIC ACCO	1 DUNTIN	10.00
	FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 24.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME LOGOUT** 



September 28, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

#### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive

(65) 6878 5912

PROCESSED

MOV O 1 2228

THOUSON FINANCIAL

encs

PROCESSED

NOV 9 1 2018

500% BOA

# **DBS GROUP HOLDINGS LTD**

# THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 10,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

	Par	Par Authorised	ISS!	ssued and paid-up ordinary share capital	re capital	Ontions Granted & (	Options Granted & Outstanding Shares
Class of security	value	value Capital		Shares	\$	S Sample Should	6
Ordinary Shares	,	·	Before Exercise	1,505,918,340	1,597,657,123.10 Before Exercise	Before Exercise	30,429,135
Preference Shares*	•	•	Add Exercise	10,000	153,000.00	153,000.00, Less Exercise	(10,000)
Preference Shares #	•	•	After Exercise	1,505,928,340	1,597,810,123.10 After Exercise	After Exercise	30,419,135

Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

က

Z Z A Ą We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

: Sherylene Wang

Name

Vice President

Designation

Date

Authorised Signature

28-Sep-06

# Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
10,000	\$15.30	\$153,000.00	
	Total value of shares		
10,000	exercised =	\$153,000.00	-
		<u></u>	<u> </u>

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



#### ELOLES STATE ALVERTON TEXTS

HOME	LOGOUT

Return	of a	Allatm	ent d	of Sha	rec
RELUIII	U1 1	MIIOLII	ent t	JI SIIO	1 63

Submit

Please fill in the following information. Fields marked \* must be completed. For a **Share** Shareholders list Shares payable in Summary Resolution consideration Capital/Allottees' after the of Capital <u>cash</u> other than cash **Particulars** <u>allotment</u> Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in **②** Yes general meeting to issue shares. **Resolution Made** \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No.: DBS GROUP HOLDINGS LTD Company Name: Directors · Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's -Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Browse.. Uploaded file name wll be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON

093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS☐ 701913934 / JACKSON P. TAI



#### GIOLOVALUE LIVELIOS TVOCTO

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.30

unpaid: 0

Save

Delete

Reset

Back



## STONE SELECTION TROUBLESS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1113260Z

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

NG PENG KHIAN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local

OForeign

Local Address (\* if Address Type is Local Address)

Postal Code: 417993

Retrieve Address

Block/House No.: 22

Street Name: JALAN YASIN

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

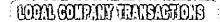
If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*





**HOME** LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees'</u> **Particulars** 

Shareholders list after the <u>allotment</u>

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505928340 / 86084215

Amount of Issued Share Capital: 1597810123.10 86084215

0

0

Amount of Paid-up Share

1597810123.10 86084215

0

**HOME** 

LOGOUT

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001966343A

Transaction No. Company Registration No.

C060496388

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt

## **DBS GROUP HOLDINGS LTD**

# APPLICATION FOR LISTING AND QUOTATION OF 3,000 SHARES FULLY PAID ARISING FROM THE 2001 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

	Par	Authorised	Issi	Issued and paid-up ordinary share capital	re capital	Options Granted & Outstanding Shares	Sutstanding Shares
Class of security	value	Capital		Shares	ક્ક	s pour su cudo	6
Ordinary Shares Preference Shares* Preference Shares #	1 1 1		Before Exercise Add Exercise After Exercise	1,505,928,340 3,000 1,505,931,340	1,597,810,123.10, Before Exercise 53,100.00, Less Exercise 1,597,863,223.10, After Exercise	310,123.10 Before Exercise 53,100.00 Less Exercise 363,223.10 After Exercise	30,419,135. (3,000) 30,416,135

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Ϋ́ Ϋ́ Ϋ́ Ϋ́ We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Authorised Signature Sherylene Wang

Designation :

Name

Vice President

Date

28-Sep-06

## Enclosures

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$17.70	\$53,100.00	
3,000	Total value of shares exercised =	\$53,100.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



QOOAL COURSIN TRANSACTIONS

HOME LOGOUT

Return of	A	llotm	ent	of	Shares
-----------	---	-------	-----	----	--------

Submit

Please fill in the follow	ing information. Field	s marked * must be	completed.		
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> <u>Capital/Allottees'</u> <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Power under Set The directors have the approval of the general meeting shares.	e obtained ne company in (	_	Act *		
Resolution Made You are only required to ssue shares.	o fill in this section if	the directors are not	given the power under	Section 161 of the C	Companies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS I	TD		
Nature of Meeting :	* Directors				
Place of Meeting:		by written means" i	f resolution obtained a	s such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)					
	4				€.
Attachment: * (copy of resolution)					
Note: Uploaded file name wil be changed by suffixing time stamp with the actual file name as filenameyyyyMMddmn	e- (Click 'Browse'	Brov to select file for atta	vse		
Maximum File Size: 204	8 KB				
Person(s) sign the written res	solution (section	on 184A or 184	nutes incorporat 4C) RT FOWELL BUXT		tion or
	093190653 /			. –	
	<b>112914204</b> /	JOHN A. ROSS			

☐ 701913934 / JACKSON P. TAI



CONFIGURATION TRANSPORTED IN THE CONTROL OF THE CON

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 17.70 /

unpaid: 0

Save

Delete

Reset

Back



## GOOGLEGOERAND ANNIANDEROND

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1681651E

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

SOH POH YING CATHERINE

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 521119

Retrieve Address

Block/House No.: 119

Street Name: TAMPINES STREET 11

Unit: # 12 - 172

Building/Estate Name: TAMPINES COURT

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*



## GOOT GOTHAIN ASSISSED

**HOME** LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

**Shareholders list** after the <u>allotment</u>

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1599137B

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LEONG KAH POH KATHLEEN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

• Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 259852

Retrieve Address

Block/House No.: 23

Street Name: BALMORAL PARK

Unit: # 04 - 02

Building/Estate Name: PINEWOOD GARDENS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*



## GOOT COLLECTION TEMPORATION

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / **Allottees Particulars** 

Shareholders list after the <u>allotment</u>

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505931340 /

86084215

Amount of Issued Share Capital: 1597863223.10 86084215

Amount of Paid-up Share

1597863223.10 86084215

Capital:

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFILE... 9/28/2006







## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001966422A

Transaction No. Con

Company Registration No.

C060496483

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt

## **DBS GROUP HOLDINGS LTD**

# THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 33,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

	Par	Par Authorised	ssl	Issued and paid-up ordinary share capital	re capital	Options Grapfed & Outstanding Shares	Shares Shares
Class of security	value	value Capital		Shares	\$	S parrier change	Some Suprement
Ordinary Shares	ı	•	Before Exercise	1,505,931,340	1,597,863,223.10, Before Exercise	Before Exercise	30,416,135
Preference Shares*	,	ı	Add Exercise	33,000	486,090.00	486,090.00 Less Exercise	(33,000)
Preference Shares #	,	ı	After Exercise	1,505,964,340	1,598,349,313.10 After Exercise	After Exercise	30,383,135

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

K K Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4.

X

Authorised Signature

Sherylene Wang

Name

Vice President

Designation

Date

..

28-Sep-06

## Enclosures

- A copy of the Return of Allotment filed with the ACRA
  - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

\*Non-Voting Convertible Preference Shares

# Non-Voting Redeemable Convertible Preference Shares

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
33,000	\$14.73	\$486,090.00	
	:	<u> </u>	
	3		
00.000	Total value of shares	#400,000,00	
33,000	exercised =	\$486,090.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



The same the same that the sam	~
. 11/ 4 70 8 6 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.2
1114964.49 16616.114.4 16 1 16 1 16 1 17 17 17 17 17 17 17 17 17 17 17 17 1	2.7
TOOM CONDUITING TENEVOLO	r 1

HOME L

LOGOUT

Return of Allotment of :
--------------------------

Submit

Please fill in the follow	ing information, rield	s marked * must be	completea.		
Resolution	<u>Shares payable in</u> <u>cash</u>	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Power under Se The directors have the approval of the general meeting shares.	ve obtained he company in (	_	Act *		
Resolution Made You are only required to shares.	o fill in this section if	the directors are not	given the power unde	r Section 161 of the C	Companies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS I	LTD		
Nature of Meeting Place of Meeting:	*	l by written means" i	f resolution obtained a	s such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type:	• Director's				
Description: * (max 2000 characters)					ت ج
	4			,	\$×
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing timestamp with the actual file name as filenameyyyyMMddmi	le- e (Click 'Browse'	Brow to select file for atta	vse		
Maximum File Size: 204	\$8 KB				
Person(s) sigr the written re	ning the resolution (section	tion or the mir on 184A or 184	nutes incorpora 4C)	ting the resolu	ition or
	□093190653 / □112914204 /	FRANK WONG		FON	



## COURT GOTTENDY TRATER COLOTS

HOME LOGOUT

## **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

33000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73

unpaid: 0

Save

Delete

Reset

Back



## LOPAL COUPAIN THAT HASTONS

HOME LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars** 

Shareholders\_list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1304935A

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

HO TWEE TENG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 549140

Retrieve Address

Block/House No.: 55

Street Name: HIGHLAND ROAD

Unit: #

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*



## FOUT COLLUIN ALTERCATOR

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideration other than cash Share Capital / Allottees' <u>Particulars</u>

**Shareholders list** after the <u>allotment</u>

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505964340 / 86084215

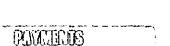
Amount of Issued Share Capital: 1598349313.10 86084215

Amount of Paid-up Share

1598349313.10 86084215

Capital:

ď,





HOME LOGOUT

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001966436A

Transaction No.

**Company Registration No.** 

C060496504

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt

## **DBS GROUP HOLDINGS LTD**

# THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 2,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu shares certificate to the Exchange.)
- in respect of each class of securities, to furnish the following details:-

ĸ

	(		-		land and the		
	Par	Par Authorised	ISS	Issued and paid-up ordinary snare capital	re capital	Ontions Granted & Outstanding Shares	utstanding Shares
lass or security	value	value Capital		Shares	€>		6
Ordinary Shares	,	•	Before Exercise	1,505,964,340	1,598,349,313.10, Before Exercise	Before Exercise	30,383,135,
reference Shares*	1	•	Add Exercise	2,000	20,800.00	20,800.00 Less Exercise	(2,000)
Preference Shares #	,	1	After Exercise	1,505,966,340	1,598,370,113.10 After Exercise	After Exercise	30,381,135

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs

က

Ä. Ä.Ä We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Authorised Signature Sherylene Wang 28-Sep-06

Date

Designation

Name

Enclosures

Vice President

- A copy of the Return of Allotment filed with the ACRA
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

# Non-Voting Redeemable Convertible Preference Shares \*Non-Voting Convertible Preference Shares

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000	\$10.40	\$20,800.00	
2,000	Total value of shares exercised =	\$20,800.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



ľ	CONTRACTOR OF THE PARTY.	$\alpha \sim 10^{-1}$			1770 I
•	116 1 13.1	l di	1117.111.7	TEMENTAL TO	1164
,	1500	-> \ \ \ .		URLINGLAZUE	י נאגל

<u>HOME</u>	LOGOUT

Return	a.f	Alla	t-mant	_€	Char	~~
Kethirn	OT	Allo:	rment	OΤ	SDAL	25

Submit

Please fill in the following information. Fields marked \* must be completed. **Shareholders list** <u>For a</u> <u>Share</u> Shares payable in Summary Resolution consideration Capital/Allottees' after the of Capital <u>cash</u> allotment other than cash **Particulars** Power under Section 161 of the Companies Act \* The directors have obtained the approval of the company in 

Yes general meeting to issue shares. **Resolution Made** \* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 199901152M **DBS GROUP HOLDINGS LTD** Company Name: Directors -Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's Resolution Type: \* Description: \* (max 2000 characters) Attachment: \* (copy of resolution) Note: Browse... Uploaded file name wil be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C) ☐ 093041127 / ANDREW ROBERT FOWELL BUXTON ☐ 093190653 / FRANK WONG KWONG SHING

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI



## GOOT COLEMNA LEVEL OF REPORT OF REPO

**HOME** LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2000

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset

Back



## LOGAL GOURANT TRAIBACTORS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> <u>consideartion</u> other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1658423A

Retrieve Details

Identification Type: \*

NRIC

Name: \*

CHEW ANN KHEEN

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 129204

Retrieve Address

Block/House No.: 50K ·

Street Name: FABER HEIGHTS

Unit: # 04 - 73

Building/Estate Name: FABER CREST

Foreign Address (\* if Address Type is Foreign Address)

Address:

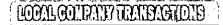
If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*





LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

other than cash

For a Share Capital / Shareholders list consideration Allottees' after the Summary <u>Particulars</u>

allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505966340

Amount of Issued Share Capital: 1598370113.10 86084215

86084215

Amount of Paid-up Share

1598370113.10 86084215

0

Capital:



**HOME** 

LOGOUT

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001966464A

COVACILITIES.

Transaction No. Company Registration No.

C060496541

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

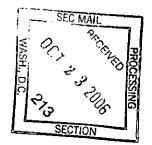
It is important to print a copy of the receipt for future reference.

View Receipt



September 27, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

## **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 6 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan \ Bank Executive (65) 6878 5912

encs

PROCESSED

NOV 0 1 2006

THOMSON
FINANCIAL

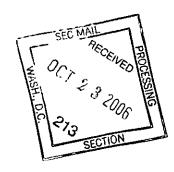


September 27, 2006

## **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 2,000 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 2,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000	\$15.30	\$30,600.00	
2,000	Total value of shares exercised =	\$30,600.00	-

## Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## GOOT COLLECTION DATE OF COL

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars
Identification

No./Registration Name No.

S1550867A

GOH NAI MIN

**Shareholder Category** 

Individual

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

27/09/2006

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001963589A

Transaction No.

Company Registration No.

C060493082

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 27, 2006

## **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 1,000 DBSH Shares arising from the exercise of 2001'Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 1,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$17.70	\$17,700.00	
			·
1,000	Total value of shares exercised =	\$17,700.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
	other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



ELOTE GUARTANTA COLLEGIO.

**HOME** 

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

No.

List of Allottees and their particulars Identification No./Registration Name

S1681651E SOH POH YING CATHERINE

Shareholder Category

Individual

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

27/09/2006

(dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

PAYCILLITS

# **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

**DBS GROUP HOLDINGS LTD** 

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Deposit Account ServiceOthers (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000001963637A

Date/Time: 27/09/2006 10:23

Transaction : C060493140

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD **6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 DUNTIN	10.00 I <b>G</b>
		Total (S\$):		10.00

Deposit Service Account No.: 030429

**Balance Amount in Deposit Account: \$ 334.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



September 27, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") **APPLICATION FOR LISTING - EXERCISE OF OPTION**

- We are pleased to advise that 7,000 DBSH Shares arising from the exercise of 1 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - Form of Application for Listing and Quotation of 7,000 ordinary shares; (e)
  - Details of options granted and exercised pursuant to the Scheme; and (f)
  - 1 set of Return of Allotment of Shares lodged electronically with the (c) Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor 3 Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above 4 shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Shervlene Wang Vice President Secretariat

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
7,000	\$14.73	\$103,110.00	
	Total value of shares		
7,000	exercised =	\$103,110.00	

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	<b>.</b>

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



COMPONENT MANAGEMENT

HOME

<u>LOGOUT</u>

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1242225C S1599077E ONG SIONG HUAT

CHAN SIEW HOON ESTHER

Shareholder Category

Individual

Individual

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) /

Back

d) Date of allotment:

27/09/2006

(dd/mm/yyyy)

Save

Reset

•

Retrieve Details

Name :	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the s this box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip i.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\epsilon$ items.
a) Number of shares allotted :	5000 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	27/09/2006 (dd/mm/yyyy)

Reset

Save

Back



the code producing to the state of the state			
•	ном	E	LOGOUT
•			

## **Payment Application**

PAVALENTS

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001963888A

Date/Time: 27/09/2006 11:18

Transaction : C060493421

Agency

No

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD 10.00 Total (S\$):

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 324.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 27, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 8,180 DBSH Shares arising from the exercise of 2003' Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 8,180 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang

Vice President
Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
8,180	\$10.40	\$85,072.00	
	Total value of shares		
8,180	exercised =	\$85,072.00	
	<u> </u>		

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset



# LOOAL COMPANY TRAITERCHOIS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u> For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

S0157507D

S2552857C

List of Allottees and their particulars

Identification

No./Registration Name

No.

S0003448G

CHONG CHOON CHEONG ANDREW

HO KUM KOON

HO TIN HON

**Shareholder Category** 

Individual Individual

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* If Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	an Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is t allottees in box (a) and leave blank for rest of th	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	500
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)

27/09/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3680

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) /

d) Date of allotment:

27/09/2006

(dd/mm/yyyy)

Save

Reset

Back

Retrieve Details

	Tretrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Addre	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)
Address :	
Details of Shares Allotted * Please read	d instructions carefully before entering
Note: If any share or shares is/are co-owned by 2	or more persons, please assign an alphabet <u>e.g. A</u> to denote the me alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to allottees in box (a) and leave blank for rest of the i	enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent tems.
a) Number of shares allotted :	4000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)

27/09/2006 (dd/mm/yyyy)

Back

Reset

Save

d) Date of allotment :



PAVILIE

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

**DBS GROUP HOLDINGS LTD** 

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001964096A

Date/Time: 27/09/2006 12:15

No

Transaction : C060493678

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT. FIRM NAME:	ANT/PUBLIC ACC	OUNTIN	G
	199901152M / DBS GROUP HOLDINGS LTD			
***		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$314.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 27, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 5,000 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 5,000 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$14.73	\$73,650.00	
5,000	Total value of shares exercised =	\$73,650.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	* -

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# ECOM COURSING TRANSPORTE

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

**Shareholder Category** 

**No.** S2706397G

ANDREW DAVID CHARLES GLAUSER Individual

this box if share(s) are owned by only one person.

# Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted:

Ordinary

c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Save | Reset | Delete | Back |



# LOPAL COUPAIN TRAIBACTIONS

LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference Others

Number of Shares:

1505918310 86084215

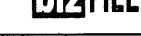
Amount of Issued Share Capital: 1597656671 86084215

Amount of Paid-up Share

1597656671 86084215

Capital:





HOME LOGOUT

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001964290A

Transaction No. Company Registration No.

POWIES

C060493927 199901152M **Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 27, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 30 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (k) Form of Application for Listing and Quotation of 30 ordinary shares;
  - (I) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Heng Lee Cheng Group Secretary Secretariat

HLC/et F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
30	\$15.07	\$452.10	
30	Total value of shares exercised =	\$452.10	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# GOOT GOT THE THE GOOD IS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S7146019C

WONG CHEE KIN KELVIN

Individual

Retrieve Details

	Ketileve Details			
Name :				
Address Type :				
Local Address (* if Address Type is Local A	ddress)			
Postal Code :				
Block/House No. :				
Street Name :				
Unit : # -				
Building/Estate Name :				
Foreign Address (* if Address Type is Fore	ign Address)			
Address :				
Details of Shares Allotted * Please	read instructions carefully before entering.			
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.				
Group of Share that is co-owned: (Share Group)				
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.				
a) Number of shares allotted :	30			
b) Class of shares allotted :	Ordinary · /			
c) Currency :	SINGAPORE DOLLAR (099)			
d) Date of allotment :	27/09/2006 (dd/mm/yyyy)			
[\$	Save Reset Back			



HOME LOGOUT

# **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/09/2006

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001964317A

Date/Time: 27/09/2006 14:14

Transaction

: C060493960

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 DUNTIN	10.00 I <b>G</b>
		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 294.00** 

This is a computer-generated receipt. No signature is required.

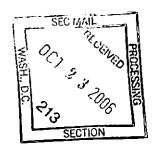
It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 26, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

# **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs

PROCESSED

NOV 6 1 2003

THOMSON
FINANCIAL



September 26, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 52,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 52,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
52,000	\$17.70	\$920,400.00	
52,000	Total value of shares exercised =	\$920,400.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME

LOGOUT

### **Return of Allotment of Shares**

GIORECELE VILLETTO LA COLLECTION DE LA C

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

ame	Shareholder Category
NC TED	Teachiri due l

<u> A910613(0)</u>	LING TED	Individual
S0163147J	TAN KEH YAN, PETER	Individual
S0180405G	SEOW KHENG HEE	Individual
S1589666C	TONG LAY KUEN	Individual
S1807859G	FOO BOON PING	Individual

	Trouiste Betains
Name :	
Address Type:	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address :	
Details of Shares Allotted * Please re Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	<sup>2</sup> 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent se items.
a) Number of shares allotted :	2000 /
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	26/09/2006 (dd/mm/yyyy)
S	Save Reset Back

	riolito o o ottano
Name:	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one person	<sup>2</sup> 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	5000 /
b) Class of shares allotted :	Ordinary ·
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment:	26/09/2006 (dd/mm/yyyy)

Save

Reset

Back

	Treatieve Botonia
Name :	
Address Type :	
Local Address (* if Address Type is Local Add	lress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	2 or more persons, please assign an alphabet $\underline{e.g.\ A}$ to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	5000
b) Class of shares allotted :	Ordinary ·

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

26/09/2006

Reset

Save

c) Currency:

d) Date of allotment :

	Trouvero Belavio
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address :	
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	<del></del> -
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ne items.
a) Number of shares allotted :	10000 /
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	26/09/2006 / (dd/mm/yyyy)
S	ave Reset Back

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Chause Alletted and the state of
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g., A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subseque allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 30000

Ordinary ·

Save

SINGAPORE DOLLAR (099)

26/09/2006 (dd/mm/yyyy)

Reset Back

b) Class of shares allotted:

d) Date of allotment :

c) Currency:



HOME LOGOUT

### **Payment Application**

PAVAINS

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

26/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001962005A

Date/Time: 26/09/2006 12:20

Transaction : C060491286

Print

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACCO	1 DUNTIN	10.00
arres fin t	199901132117 200 CINCO, 1.0121.1.01 C.1	Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 394.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT

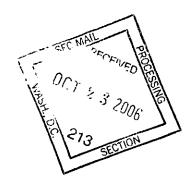


September 26, 2006

#### BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 3,900 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 3,900 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,900	\$14.73	\$57,447.00	
	Total value of shares		
3,900	exercised =	\$57,447.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of  $my\ knowledge$ .

Save Reset



HOME

LOGOUT

## **Return of Allotment of Shares**

GOOTH GOLLEN ALLEGATORS

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

S1805337C S2560377Z FOO SHER LENG PHYLLIS

FAIRLEN OOI CHOOI TING

**Shareholder Category** 

Individual Individual

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code:
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned:
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
-) Number of chares allotted: 1000

Ordinary · /

Reset

Save |

SINGAPORE DOLLAR (099)

Back

26/09/2006 (dd/mm/yyyy)

b) Class of shares allotted :

d) Date of allotment :

c) Currency:

Name:	
Address Type :	
Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address:	
and the second s	
Details of Shares Allotted * Please read instructions carefully before entering.	
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.	
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.	ent
a) Number of shares allotted : 2900 /	

Ordinary

26/09/2006

(dd/mm/yyyy)

SINGAPORE DOLLAR (099)

b) Class of shares allotted :

d) Date of allotment :

c) Currency:



POMITIE

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

26/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001962040A

Date/Time: 26/09/2006 12:35

No

Transaction : C060491340

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 OUNTIN	10.00 I <b>G</b>
		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 379.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT

1



September 26, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 11,490 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 11,490 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

## ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks	
11,490	\$14.73	\$169,247.70		
11,490	Total value of shares exercised =	\$169,247.70		

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOUR GOLLING ASSESSED IN

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name

No.

<u>D449121(2)</u> D671208(9)

S2560377Z

SHING ANGELA OI-KWAN LEUNG YU HUNG LAWRENCE

FAIRLEN OOI CHOOI TING

**Shareholder Category** 

Individual Individual

Individual

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2130

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

26/09/2006

(dd/mm/yyyy)

Save

Reset

Back

this box if share(s) are owned by only one person.

# Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted:

Ordinary

c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Save Reset Delete Back



## STONE STREET WIND FROM

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual :  $\star$ 

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S2560377Z

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

FAIRLEN OOI CHOOI TING

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 487003

Retrieve Address

Block/House No.: 591A

Street Name: UPPER CHANGI ROAD

Unit:#

Building/Estate Name: APOLLO GARDENS

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*



## COMPONENTAL MARKETON ARCOL

HOME LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

**Summary** of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

0

0

Number of Shares:

1505894230 86084215 0

Amount of Issued Share Capital: 1597332976 86084215

Amount of Paid-up Share

1597332976 86084215

Capital:



HOME LOGOUT

POYAGEDAS

#### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001962206A

Transaction No. Company Registration No.

C060491538 199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 26, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 900 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 900 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
900	\$15.07	\$13,563.00	
900	Total value of shares exercised =	\$13,563.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** 

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

**Resolution** 

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

**Shareholder Category** 

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification No./Registration Name No.

D449121(2) S2560377Z

SHING ANGELA OI-KWAN

Individual

FAIRLEN OOI CHOOI TING

Individual

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 360

Ordinary · /

Reset

26/09/2006

Save

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

b) Class of shares allotted :

d) Date of allotment :

c) Currency:

Name:	
Address Type :	
Local Address (* if Address Type is Local Addr	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the s this box if share(s) are owned by only one persor	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is t allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	540
b) Class of shares allotted :	Ordinary ·
c) Currency :	SINGAPORE DOLLAR (099)

26/09/2006

Save

Reset

(dd/mm/yyyy)

Back

d) Date of allotment :



PAMILIE

HOME LOGOUT

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

26/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000001962468A

Date/Time: 26/09/2006 15:23

Transaction : C060491839

Print

Νo Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS  FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACCO	1 DUNTIN	10.00 <b>G</b>

Deposit Service Account No.: 030429

**Balance Amount in Deposit Account: \$ 359.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 22, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

## **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan

Bank Executive (65) 6878 5912

encs

PROCESSED

NOV 0 1 2233

MINISON

TOTAL



September 22, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 2,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 2,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000	\$17.70	\$35,400.00	
ļ. 			
2,000	Total value of shares exercised =	\$35,400.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# COMPONENT AND SECTION OF THE CONTRACTION OF THE CONTRACT OF TH

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name No.

S1681651E

SOH POH YING CATHERINE

Shareholder Category

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is a allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	2000 /
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)

22/09/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :



PANTIDIS

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

22/09/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001958207A

Date/Time: 22/09/2006 14:22

Transaction : C060486972

Print |

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	ANT/PUBLIC ACC	NITAUC	G
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 494.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT

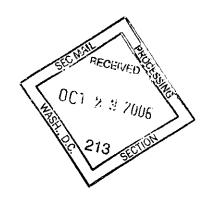


September 22, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 15,100 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 15,100 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
15,100	\$14.73	\$222,423.00	
		ļ	
15,100	Total value of shares exercised =	\$222,423.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:  Declaration	(maximum 300 characters)
Deciaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOCAL COTPATY TRANSACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideration other than cash Share Capital / Allottees **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

FAIRLEN OOI CHOOI TING

Individual

**Shareholder Category** 

S2560377Z S6998092I

WU KOK JONG JOHN DON BOSCO

Individual

Retrieve Details

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

7100

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

Back

d) Date of allotment:

22/09/2006

(dd/mm/yyyy)

Save

Reset

Retrieve Details

	Retileve Details	
Name:		
Address Type :		
Local Address (* if Address Type is Local Add	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreig	n Address)	
Address:		
Details of Shares Allotted * Please re	ead instructions carefully before entering	
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip	
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.	
a) Number of shares allotted :	8000	
b) Class of shares allotted :	Ordinary	
c) Currency :	SINGAPORE DOLLAR (099)	

22/09/2006

Save

Reset

(dd/mm/yyyy)

Back

d) Date of allotment:



PAYMINIS **HOME** LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Openit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

22/09/2006

Submit Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000001958255A

Date/Time: 22/09/2006 14:37

No

Transaction : C060487030

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 NT/PUBLIC ACC	1 DUNTIN	10.00
Brot Britis		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 484.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 22, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 4,400 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 4,400 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- 4. We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,400	\$10.40	\$45,760.00	
	T tales has of charge		
4,400	Total value of shares exercised =	\$45,760.00	<del>-</del>

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Reset Save



COGAL COLLECTION TRANSPOSTED :

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S2560377Z

FAIRLEN OOI CHOOI TING

Individual

**Shareholder Category** 

Retrieve Details

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
(Share Group)	, 1
If share(s) is/are co-owned, only one allottee is t allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	4400
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	22/09/2006 (dd/mm/yyyy)

Reset Back

Save



HOME LOGOUT

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

22/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001958292A

Date/Time: 22/09/2006 14:47

Transaction : C060487072

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00	10.00 I <b>G</b>	
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 474.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 22, 2006

#### BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 4,000 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 4,000 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$14.73	\$58,920.00	
	Total value of shares		
4,000	exercised =	\$58,920.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	<pre></pre>
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Reset Save



COORD COURTE VERIENCE COROLO

HOME LOGOUT

Submit

# **Return of Allotment of Shares**

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S0239112J S2166473A LEE KHENG LEONG

WONG SIEW LIEN

**Shareholder Category** 

Individual Individual Retrieve Details

	· · · · · · · · · · · · · · · · · · ·
Name :	
Address Type :	
Local Address (* if Address Type is Local Addr	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)
Address:	
	was a same fally before ontering
Details of Shares Allotted * Please re	ad instructions carefully before effecting.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	2 or more persons, please assign an alphabet $\underline{e.g.}$ $\underline{A}$ to denote the ame alphabet in the box for every allottee in the same group. Skip $a.$
Group of Share that is co-owned: (Share Group)	Total "O" (varo) for subsequent
If share(s) is/are co-owned, only one allottee is t allottees in box (a) and leave blank for rest of th	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ${\sf e}$ items.
a) Number of shares allotted :	1000
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099) /
d) Date of allotment :	22/09/2006 (dd/mm/yyyy)

Reset

Save

Back

**Retrieve Details** 

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

22/09/2006 (dd/mm/yyyy)

Save | Reset | Back



HOME	LOGOUT

POWER

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

22/09/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 22/09/2006 15:43 Receipt No : ACR0000001958536A

Transaction : C060487307

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Unit Price **Qty Amount** Sno Code/Description (S\$) 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD 10.00 Total (S\$):

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 464.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 21, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com



September 21, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

SEC MAIL

PROCEINED BESTION

SECTION

S

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 1,000 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 1,000 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$14.73	\$14,730.00	
į			
		:	
	Total value of shares	444 700 00	
1,000	exercised =	\$14,730.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

Declaration		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING  S0016173Z / KOH BOON HWEE  S0040556F / GOH GEOK LING  S0114104Z / HENG LEE CHENG  S0234644C / KWA CHONG SENG  S0820599Z / ANG KONG HUA  S1462421Z / PETER ONG BOON KWEE  S2549567E / WONG NGIT LIONG  S2622983I / JEANNIE HUI  Z1557926 / NARAYANA MURTHY	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# COURT COLLEGIOUS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

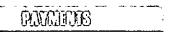
P322564(3)

LIANG CHEN CHUNG

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address:	
Details of Shares Allotted * Please ro	
Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	<sup>,</sup> 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is a allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	1000
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/09/2006 (dd/mm/yyyy)
Sa	ave Reset Back





HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

21/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001956310A Date/Time: 21/09/2006 14:30

Transaction : C060484866

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE Paid via

EP Ref No :

: Deposit Service Account

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT.  FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 10.00 DUNTING	
F-99714-19		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 504.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

	<del></del>
HOME	<u>LOGOUT</u>



September 21, 2006

### BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 2,400 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 2,400 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,400	\$10.40	\$24,960.00	
2,400	Total value of shares exercised =	\$24,960.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration	and the second subject to the true of the second submitted herein to be true of	to
I, TAN SZE YIN	NG, declare the information which has been submitted herein to be true	

the best of my knowledge.

Reset Save



GOLFOLD ALEXAND THE CONTROL OF THE C

**HOME** 

LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

P322564(3) S2555863D LIANG CHEN CHUNG

HONG KEAH HUAT

**Shareholder Category** 

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Loca	l Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fi	oreign Address)
Address :	
Details of Shares Allotted * Plea	se read instructions carefully before entering.
Name of any charge or charge is/are co-nwne	d by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allotte allottees in box (a) and leave blank for rest	e is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequer of the items.
a) Number of shares allotted :	400 /
b) Class of shares allotted :	Ordinary · _ /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/09/2006 (dd/mm/yyyy)
	Save Reset Back

Themse Beland
Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 2000 /

Reset

21/09/2006

Save

Ordinary

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

b) Class of shares allotted:

d) Date of allotment :

c) Currency:



PATRICIS

**HOME** LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

**DBS GROUP HOLDINGS LTD** 

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Opposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

21/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001956283A Date/Time: 21/09/2006 14:19

Transaction

No

: C060484829

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACCO	1 10.00 DUNTING	
# ************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 514.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<b>HOME</b>	LOGOUT

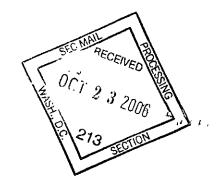


September 21, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 15,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 15,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
15,000	\$14.73	\$220,950.00	
15,000	Total value of shares exercised =	\$220,950.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



## COPAL COLLEGIA VIRALE ACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

S1101747I LIM TOK KIAK (MRS) S1415762Z CHUA CHEE HWEE S1654223G ANG KIM KUAY S2623594D **CHOW JOHN** 

Individual Individual

Individual Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local A	Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	eign Address)
Address:	
Details of Shares Allotted * Please  Note: If any share or shares is/are co-owned by	DV 2 or more persons, please assign an alphabet e.g. A to denote the
Group and enter the same in the box. Enter the this box if share(s) are owned by only one pers	same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of t	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent he items.
a) Number of shares allotted :	1000 /
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/09/2006 (dd/mm/yyyy)
[5	Save Reset Back

——————————————————————————————————————
Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address
Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted : 2000 / D) Class of shares allotted : Ordinary

c) Currency : SINGAPORE DOLLAR (099) >

d) Date of allotment : 21/09/2006 (dd/mm/yyyy)

Save Reset Back

:
٠

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

## Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099) /

d) Date of allotment:

21/09/2006 (dd/mm/yyyy)

Save

Reset | Back

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Unit: # -

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 7000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 21/09/2006 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

# Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

21/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000001955772A

Date/Time: 21/09/2006 10:35

Transaction : C060484282

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD

Total (S\$):

10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 524.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 21, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 4,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 4,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$17.70	\$70,800.00	
	Total value of shares		
4,000	exercised =	\$70,800.00	- -
		<u> </u>	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

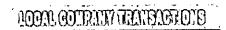
If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S0180405G

SEOW KHENG HEE

**Shareholder Category** 

Individual

Name :		
Address Type :		
Local Address (* if Address Type is Local Ad	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreig	gn Address)	
Address :		
Details of Shares Allotted * Please read instructions carefully before entering.  Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip		
this box if share(s) are owned by only one perso Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is a allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.	
a) Number of shares allotted :	4000 /	
b) Class of shares allotted :	Ordinary · /	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	21/09/2006 (dd/mm/yyyy)	
S	ave Reset Back	



MINE LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

21/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001955670A Date/Time: 21/09/2006 10:06

Transaction : C060484201

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description (S\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD 10.00 Total (S\$):

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 534.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



September 19, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive

(65) 6878 5912

encs



September 19, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

OC; 2006

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 33,275 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 33,275 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
33,275	\$15.30	\$509,107.50	
33,275	Total value of shares exercised =	\$509,107.50	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	□ HA9016000 / LEUNG CHUN YING □ S0016173Z / KOH BOON HWEE □ S0040556F / GOH GEOK LING □ S0114104Z / HENG LEE CHENG □ S0234644C / KWA CHONG SENG □ S0820599Z / ANG KONG HUA □ S1462421Z / PETER ONG BOON KWEE □ S2549567E / WONG NGIT LIONG □ S2622983I / JEANNIE HUI □ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Reset Save



# STORTGUE ALLEGO TOOL

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

S0012104E S0954489E

S1612727B

MRS LAM SIOK LOON TAN CHIEW SONG

SOH CHUEN KONG

**Shareholder Category** 

Individual Individual

Individual

	Retrieve Details	
Name:		
Address Type :		
Local Address (* if Address Type is Local Add	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address:		
Details of Shares Allotted * Please re	ad instructions carefully before entering.	
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.		
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is t allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ${\tt e}$ items.	
a) Number of shares allotted :	3000	
b) Class of shares allotted :	Ordinary · /	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	19/09/2006 (dd/mm/yyyy)	

Save

Back

Reset

Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 8900 /

Save

Reset

SINGAPORE DOLLAR (099)

19/09/2006 (dd/mm/yyyy)

Back

Ordinary

b) Class of shares allotted:

d) Date of allotment :

c) Currency:

	Retrieve Details	
Name :		
Address Type :		
Local Address (* if Address Type is Local Ad	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address:		
Details of Shares Allotted * Please re	ead instructions carefully before entering.	
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.		
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is t allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\epsilon$ items.	
a) Number of shares allotted :	21375 /	
b) Class of shares allotted :	Ordinary /	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	19/09/2006 (dd/mm/yyyy)	

Save

Reset

Back



**HOME** 

LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

19/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000001952569A Date/Time: 19/09/2006 13:41

Transaction : C060480806

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	NT/PUBLIC ACC	DUNTIN	G
	199901152M / DBS GROUP HOLDINGS LTD			
a trivitare di s		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 624.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 19, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 12,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 12,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- 4 We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
12,000	\$17.70	\$212,400.00	
12,000	Total value of shares exercised =	\$212,400.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Doctaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save

Reset



## FOUNDAMENTAL AND THE CONTROL OF THE

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Summary

of Capital

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

Cash

Share payable in consideration other than cash

Other than cash

Share Capital / Shareholders list after the particulars

Allottees' after the allotment

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name Shareholder Category

No.

S1104623A	Lim King Seng	Individual
S1235624B	LEE LAY WAH IRENE	Individual
S1296580Z	NG CHEE LENG	Individual
S1671929C	TAN MUAY MUAY JACQUELINE	Individual
S1684165Z	LIM PECK LEANG	Individual

Retrieve Details

Vamo .	
Name :	
Address Type:	
_ocal Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address:	

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 1000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099) /

d) Date of allotment: 19/09/2006 (dd/mm/yyyy)

Save Reset Back

this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted:

Ordinary

c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Save Reset Delete Back



## LOGAL COLUMNY TRANSACTIONS

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1296580Z

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

NG CHEE LENG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

• Local

O Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 098651

Retrieve Address

Block/House No.: 32 -

Street Name: KEPPEL BAY DRIVE

Unit: # 03 - 62

Building/Estate Name: CARIBBEAN AT KEPPEL BAY

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search



## CONSTRUCTION ACCEPTAGE ACC

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No. : \*

S1104623A

Retrieve Details

Identification Type: \*

NRIC

Name: \*

Lim King Seng

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: \*

O Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 426105

Retrieve Address

Block/House No.: 90

Street Name: LORONG H TELOK KURAU

Unit:#

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search



## HODAL GOLDALIV VIALEAGAOLIS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1684165Z

Retrieve Details

Identification Type: \*

NRIC

Name: \*

LIM PECK LEANG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 200807

Retrieve Address

Block/House No.: 807

Street Name: KING GEORGE'S AVENUE

Unit: # 26 - 254

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search



PARTITUS	,	HOME	LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

19/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001952643A Date/Time: 19/09/2006 14:14

No

Transaction : C060480879

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

**Unit Price** Sno Code/Description **Qty Amount (**\$\$) 1 Lodgment Of Return Of Allotment Of Share 10.00 1 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 614.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 19, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 1,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 1,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$14.76	\$14,760.00	
1,000	Total value of shares exercised =	\$14,760.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
D1 A:	

#### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOGAL COLLEGIV TRAVBAGIOLS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

**Shareholder Category** 

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

S2706441H

THOMAS KAZIMIERAS VAINIUS

Individual

Retrieve Details

Name :	
Address Type :	
Local Address (* if Address Type is Local A	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	eign Address)
Address :	
Details of Shares Allotted * Please	read instructions carefully before entering.
Note: If any share or shares is/are co-owned to Group and enter the same in the box. Enter the this box if share(s) are owned by only one pers	by 2 or more persons, please assign an alphabet $\underline{e.g.\ A}$ to denote the e same alphabet in the box for every allottee in the same group. Skip ion.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of t	s to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subseque the items.
a) Number of shares allotted :	1000
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	19/09/2006 (dd/mm/yyyy)

Save

Reset

Back



PAYMING

HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

19/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001952709A Date/Time: 19/09/2006 14:34

No

Transaction : C060480951

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE Paid via : Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 604.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>HOME</u>	LOGOUT



September 19, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 49,200 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 49,200 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
49,200	\$14.73	\$724,716.00	
	,		
	Total value of shares		
49,200	exercised =	\$724,716.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	. (maximum 300 characters)
Declaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## ECONOCERATO VENEZOS ACOL

**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

S1612727B

SOH CHUEN KONG

Individual

S2706397G

ANDREW DAVID CHARLES GLAUSER Individual

this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted:

Ordinary

c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Save Reset Delete Back



## LOGAL GOLPANN TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

**Particulars of Allottee** 

Please indicate whether the allottee is an Individual: \*

Allottee is an Individual

( Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: \* Individual

Identification No.: \*

S1612727B

Retrieve Details

Identification Type: \*

**NRIC** 

Name: \*

SOH CHUEN KONG

Nationality: \*

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : \*

Local

○ Foreign

Local Address (\* if Address Type is Local Address)

Postal Code: 287674

Retrieve Address

Block/House No.: 39 ·

Street Name: WATTEN DRIVE

Unit:#

Building/Estate Name: WATTEN ESTATE

Foreign Address (\* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch

Search



## FOOT COLDULY LIVE CATOLE

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a <u>consideration</u> other than cash

Share Capital / Allottees' <u>Particulars</u>

**Shareholders list** after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505612985 / 86084215

0

Amount of Issued Share Capital: 1593263494.40 86084215 Amount of Paid-up Share

0

0

Capital:

1593263494.40 86084215





HOME **LOGOUT** 

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001952787A

Transaction No.

Company Registration No. Company Name

C060481046

199901152M

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 19, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 800 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 800 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
800	\$14.73	\$11,784.00	
	Total value of shares		
800	exercised =	\$11,784.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



LOOP COLLEGE ALL LESS AND LESS

HOME

LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S2706397G

ANDREW DAVID CHARLES GLAUSER Individual

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

800

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

19/09/2006 (dd/mm/yyyy)

Save

Reset | Back



HOME

LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

19/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 19/09/2006 15:04 Receipt No : ACR0000001952817A

Transaction : C060481086

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00  FANT/PUBLIC ACCOUNT		1 10.00 <b>Ing</b>	
- <del></del>		Total (S\$) :		10.00	

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 584.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT		



September 20, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

## **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs



September 20, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 7,000 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 7,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
7,000	\$15.30	\$107,100.00	
7,000	Total value of shares exercised =	\$107,100.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:  If a person other than a director / secretary signed the	S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:		
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# DATE DESCRIPTION AND THE PROPERTY OF THE PROPE

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

S1550867A

S1708583B

List of Allottees and their particulars Identification No./Registration Name No.

GOH NAI MIN

TAN YEW SIANG

**Shareholder Category** 

Individual Individual

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

## Details of Shares Allotted \* Please read Instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000/

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/09/2006

(dd/mm/yyyy)

Save | Reset | Back

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

# Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

6000 /

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

Back

d) Date of allotment:

20/09/2006 (dd/mm/yyyy)

Save

Reset



HOME	LOGOUT	
	<u> </u>	HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

20/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Date/Time: 20/09/2006 11:58 Receipt No : ACR0000001954302A

No

Transaction : C060482695

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT	ANT/PUBLIC ACC	DUNTIN	G
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 574.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT

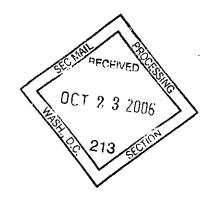


September 20, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 8,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 8,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
8,000	\$17.70	\$141,600.00	
	Total value of shares		
8,000	exercised =	\$141,600.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Dlation	

#### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Reset Save



HOME

LOGOUT

# **Return of Allotment of Shares**

LOOM COLLEGIO VILLENCIO IS

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

<u>S1599077E</u> S1599137B

S1646361B

CHAN SIEW HOON ESTHER

LEONG KAH POH KATHLEEN

ANITHAL KOMANTHAKKAL

Shareholder Category

Individual Individual

Individual

Name:	
Address Type :	
Local Address (* if Address Type is Local Addr	ress)
Postal Code :	
Block/House No.:	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
Details of Shares Allotted * Please rei	ad instructions carefully before entering.
inform coloured by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	TO THE PART OF THE PROPERTY OF
If share(s) is/are co-owned, only one allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\epsilon$ items.
a) Number of shares allotted :	2000
b) Class of shares allotted:	Ordinary ·

SINGAPORE DOLLAR (099)

20/09/2006 (dd/mm/yyyy)

Back

Save Reset

c) Currency:

d) Date of allotment :

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

## Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3000 /

b) Class of shares allotted:

Ordinary 🗡

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/09/2006 (dd/mm/yyyy)

Save

Reset

Back

Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code:
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:

# Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3000 /

b) Class of shares allotted:

Ordinary -

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/09/2006 (dd/mm/yyyy)

Save Reset Back



LOGOUT

HOME

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

\_\_\_\_

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

20/09/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001954337A

Date/Time: 20/09/2006 12:11

Transaction : C060482737

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 DUNTIN	1 10.00 ITING
**		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 564.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>HOME</u>	LOGOUT



September 20, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 15,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 15,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
15,000	\$14.73	\$220,950.00	
	Total value of shares		
15,000	exercised =	\$220,950.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** 

LOGOUT

# **Return of Allotment of Shares**

BIOLEGIELL METEROLOGIC

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name

No.

S1589666C S2706441H TONG LAY KUEN

THOMAS KAZIMIERAS VAINIUS

Shareholder Category

Individual

Individual

Name :	·
Address Type :	
Local Address (* if Address Type is Local Addr	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* If Address Type is Foreign	Address)
Address:	
Details of Shares Allotted * Please real Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the states box if share(s) are owned by only one person	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)  If share(s) is/are co-owned, only one allottee is to	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent
allottees in box (a) and leave blank for rest of the	5000 /
<ul><li>a) Number of shares allotted :</li><li>b) Class of shares allotted :</li></ul>	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	20/09/2006 (dd/mm/yyyy)
Si	ave Reset Back

Name:	
Address Type :	
Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address:	
Details of Shares Allotted * Please read instructions carefully before entering.	to tha
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to do Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same graph of this box if share(s) are owned by only one person.	oup. Skip
Group of Share that is co-owned:	

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

Ordinary · /

10000

b) Class of shares allotted :

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/09/2006

(dd/mm/yyyy)

Save

Reset

Back



LOGOUT

PONUBLIES HOME

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

20/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001954526A

Date/Time: 20/09/2006 14:06

No

Transaction : C060482953

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD **6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTING FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00	1 DUNTIN	10.00 I <b>G</b>
		Total (S\$):		10.00

Deposit Service Account No.: 030429

**Balance Amount in Deposit Account: \$ 554.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



September 20, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 23,260 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 23,260 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
23,260	\$10.40	\$241,904.00	
23,260	Total value of shares exercised =	\$241,904.00	_
23,200	exercised –	\$241,904.00	

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
<b>Declaration</b> I, TAN SZE YIN the best of my	NG, declare the information which has been submitted herein to be true to knowledge.
	Save Reset



# BOOM COLLEGED AND THE STATES THE STATES

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

**For a** consideration other\_than\_cash Share Capital / Allottees' **Particulars** 

Shareholders list after the <u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

**GOH CHOONG LEE** 

FAIRLEN OOI CHOOI TING

S2560377Z S2560657D S6861087G

S1256060E

WONG SING LEON

SANDEEP SINGH GILL

**Shareholder Category** 

Individual

Individual Individual

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name:	
Foreign Address (* if Address Type is Foreig	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	2 or more persons, please assign an alphabet $\underline{e.g.A}$ to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	900
b) Class of shares allotted :	Ordinary · /

20/09/2006

Reset

Save

SINGAPORE DOLLAR (099)

Back

(dd/mm/yyyy)

c) Currency:

d) Date of allotment :

L/I	2	m	Δ	•

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

Back

d) Date of allotment:

20/09/2006 (dd/mm/yyyy)

Save

Reset

https://www.psi.gov.sg/NASApp/tmf/TMFServlet

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 4000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 20/09/2006 (dd/mm/yyyy)

Save Reset Back

Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address) Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

16360

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/09/2006 / (dd/mm/yyyy)

Save

Reset Back





HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

20/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001954754A Date/Time: 20/09/2006 15:04

No

Transaction : C060483193

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Sno Code/Description Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 544.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 18, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

## **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs



September 18, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 4,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 4,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$12.93	\$51,720.00	
:			
4,000	Total value of shares exercised =	\$51,720.00	_

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration  I, TAN SZE YIN the best of my	NG, declare the information which has been submitted herein to be true to
the best of my	Save Reset



(1994) OOTBATH VIATEACTOIS

**HOME** LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u> For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list Summary after the allotment

of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

E866817(9)

YUNG WAI

**Shareholder Category** 

Individual

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address
Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

4000

b) Class of shares allotted:

Ordinary /

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

 $18/09/2006 \quad \text{(dd/mm/yyyy)}$ 

Save | Reset | Back



HOME	LOGOUT

**Payment Application** 

PARTITIES

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

**Payment Details** 

Registration No:

199901152M

Registered Name:

**DBS GROUP HOLDINGS LTD** 

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

\_\_\_\_\_

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

18/09/2006

Submit

Cancel

• Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001950771A

Date/Time: 18/09/2006 13:27

Agency

No

Transaction : C060478840

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE : Deposit Service Account Paid via

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$729.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 18, 2006

#### BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 1,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 1,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

SU

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$14.73	\$14,730.00	
1,000	Total value of shares exercised =	\$14,730.00	-

#### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

#### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

GLOGSVELTELL ATMATCO TVEOR

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S2636336E

LESLIE SEOW HAN KAH

Individual

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit:#
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

Back

d) Date of allotment:

18/09/2006 (dd/mm/yyyy)

Save Reset



MULLUE		HOME	LOGOUT
	·		

#### **Payment Application**

13/6

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

18/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 18/09/2006 13:47 Receipt No : ACR0000001950790A

No

Transaction : C060478860

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Unit Price **Qty Amount** Sno Code/Description (S\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 719.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 18, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 17,800 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 17,800 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
17,800	\$10.40	\$185,120.00	
17,800	Total value of shares exercised =	\$185,120.00	
17,000			

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# ATOM GOT THE TENER TO THE STATE OF THE STATE

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

MARK BRYANT

E7034150 S1243747A

KOH POH CHYE

S2652317F

ANDREW NG WAI HUNG

**Shareholder Category** 

Individual

Individual

Individual

Name:
Address Type:
Local Address (\* if Address Type is Local Address)

Postal Code:
Block/House No.:
Street Name:
Unit:#-

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 3000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 18/09/2006 (dd/mm/yyyy)

Save Reset Back

Name: Address Type: Local Address (\* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary -

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

18/09/2006

(dd/mm/yyyy)

Back

Save

Reset

https://www.psi.gov.sg/NASApp/tmf/TMFServlet

Name :			
Address Type :			
Local Address (* if Address Type is Local A	ddress)		
Postal Code :			
Block/House No. :			
Street Name :			
Unit : # -			
Building/Estate Name :			
Foreign Address (* if Address Type is Foreign Address)			
Address:			
Details of Shares Allotted * Please of Note: If any share or shares is/are co-owned be Group and enter the same in the box. Enter the this box if share(s) are owned by only one personal share of the s	y 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip		
Group of Share that is co-owned: (Share Group)			
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent he items.		
a) Number of shares allotted :	9800 /		
b) Class of shares allotted :	Ordinary · /		
c) Currency :	SINGAPORE DOLLAR (099)		
d) Date of allotment :	18/09/2006 (dd/mm/yyyy)		
8	Save Reset Back		





HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

18/09/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001950880A Date/Time: 18/09/2006 14:25

No

Transaction : C060478937

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	ANT/PUBLIC ACCO	NITANO	G
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 699.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



September 18, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 17,680 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 17,680 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
17,680	\$14.73	\$260,426.40	
17,680	Total value of shares exercised =	\$260,426.40	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOOK GOLDAIN WATERGOOD

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $oldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

D304843(9) S2166473A

S2652317F

WAN CHI WING

WONG SIEW LIEN
ANDREW NG WAI HUNG

**Shareholder Category** 

Individual Individual

Individual

	Retrieve Details	
Name :		
Address Type :		
Local Address (* if Address Type is Local Add	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address :		
Details of Shares Allotted * Please rea	ad instructions carefully before entering.	
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.		
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.		
a) Number of shares allotted :	2000 /	
b) Class of shares allotted :	Ordinary /	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	18/09/2006 (dd/mm/yyyy)	

Save

Reset

Back

	Retrieve Details	
Name :		
Address Type :		
Local Address (* if Address Type is Local Ad	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address:		
Details of Shares Allotted * North		
<b>Details of Shares Allotted</b> * Please read instructions carefully before entering.  Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.		
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.		
a) Number of shares allotted :	2000	
b) Class of shares allotted :	Ordinary ·	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	18/09/2006 (dd/mm/yyyy)	

Save

Reset

Back

Name :

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

### **Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.q. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted :

13680/

b) Class of shares allotted:

Ordinary / ·

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

18/09/2006 / (dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

#### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

#### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

18/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001950926A Date/Time: 18/09/2006 14:39

No

Transaction : C060478988

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Sno Code/Description		Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:	ANT/PUBLIC ACC	DUNTIN	G
	199901152M / DBS GROUP HOLDINGS LTD			
		Total (S\$):		10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 689.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



September 18, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 6,000 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 6,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

#### ESOS SCHEDULE

#### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,000	\$15.30	\$91,800.00	
6,000	Total value of shares exercised =	\$91,800.00	

### Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## ELOHOLETWIN AWARDO THEOT

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name

S1550867A

No.

**GOH NAI MIN** 

S2535668C

**NGEW SENG POH** 

**Shareholder Category** 

Individual

Individual

Name :		
Address Type :		
Local Address (* if Address Type is Local Ad	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreig	n Address)	
Address:		
Details of Shares Allotted * Please re	ead instructions carefully before entering	
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip	
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.	
a) Number of shares allotted :	1000 /	
b) Class of shares allotted :	Ordinary /	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	18/09/2006 (dd/mm/yyyy)	
S	ave Reset Back	

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address
Address :

## **Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

# Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

18/09/2006

(dd/mm/yyyy)

Save

Reset | Back



HOME

LOGOUT

### **Payment Application**

PARTITION

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Deposit Account ServiceOthers (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

18/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 18/09/2006 12:41 Receipt No : ACR0000001950719A

No

Transaction : C060478773

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT/PUBLIC ACC	1 DUNTIN	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$ 739.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT
NOME	<u> </u>



September 15, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

## **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs



September 15, 2006

### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs



# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 3,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 3,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$17.70	\$53,100.00	
3,000	Total value of shares exercised =	\$53,100.00	
			1

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	to the second submitted began to be true to
T. TAN SZE YIN	NG, declare the information which has been submitted herein to be true to

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME

LOGOUT

# LOCAL COLLEGIOUS URAIS ACTIONS

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S0180405G

SEOW KHENG HEE

**Shareholder Category** 

Individual

Retrieve Details

Name :	
Address Type :	
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit: # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address :	
Details of Shares Allotted * Please re Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $\alpha$ items.
a) Number of shares allotted :	3000 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	15/09/2006 (dd/mm/yyyy)
[5	Save Reset Back



HOME	LOGOUT
<del></del>	

(Falliattice)

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account ServiceOthers (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

15/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001948670A

Date/Time: 15/09/2006 13:16

Transaction : C060476477

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 794.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



September 15, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 7,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 7,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

## ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
7,000	\$14.73	\$103,110.00	
7,000	Total value of shares exercised =	\$103,110.00	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

Declaration		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



TOGAT COLLAYA LEVLEVELLOLB

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

S1187308A

List of Allottees and their particulars Identification No./Registration Name No.

DANIEL LO CHIN CHAI

**Shareholder Category** 

Individual

**Retrieve Details** 

Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items. a) Number of shares allotted:

Group of Share that is co-owned:

7000

b) Class of shares allotted :

Ordinary

c) Currency:

(Share Group)

SINGAPORE DOLLAR (099)

d) Date of allotment :

15/09/2006 (dd/mm/yyyy)

Back Reset Save



HOME LOGOUT

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

15/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000001948672A Date/Time : 15/09/2006 13:23

Transaction

No

Agency

: C060476482

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description

Unit Price (\$\$)

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

199901152M / DBS GROUP HOLDINGS LTD

Total (\$\$):

10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 784.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 15, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 6,000 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 6,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc Tel: 65.6878 5820 Fax: 65.6222 1035

www.dbs.com

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,000	\$10.40	\$62,400.00	
·			
,	Total value of shares		
6,000	exercised =	\$62,400.00	
	<u> </u>	<del></del>	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	
I, TAN SZE YII	IG, declare the information which has been submitted herein to be true to knowledge.

Save Reset



# COOAL COLIFATIO TEATS COLORS

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

To Add Allottee Add

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

D265499(8) S1682000H

KONG YIU FAI

**LUM MOE TCHUN** 

**Shareholder Category** 

Individual

Individual

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

15/09/2006 (dd/mm/yyyy)

Save Reset Back

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted :

this pox it share(s) are owned by only one person.

Ordinary

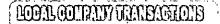
c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Save Reset Delete Back





**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars** 

**Shareholders list** after the <u>allotment</u>

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Number of Shares:

1505469050 / 86084215

Others 0

Amount of Issued Share Capital: 1591169549.10 86084215

0

Amount of Paid-up Share

1591169549.10 86084215

0

Capital:







### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001948677A

Transaction No. Company Registration No. Company Name

C060476490 199901152M DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 15, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 1,980 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 1,980 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

## DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,980	\$14.73	\$29,165.40	
1,980	Total value of shares exercised =	\$29,165.40	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	. (maximum 300 characters)

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



# ELONG BELLINGS OF THE STATES O

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

D294365(5)

YANG TSE WAI ELIZABETH

Individual

Retrieve Details

Name:				
Address Type:				
Local Address (* if Address Type is Local Address)				
Postal Code :				
Block/House No. :				
Street Name :				
Unit : # -				
Building/Estate Name :				
Foreign Address (* if Address Type is Foreign Address)				
Address:				
Details of Shares Allotted * Please read instructions carefully before entering.				
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.				
Group of Share that is co-owned: (Share Group)				
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.				
a) Number of shares allotted: 1980 /				
b) Class of shares allotted : Ordinary /				
c) Currency : SINGAPORE DOLLAR (099)	÷			
d) Date of allotment: 15/09/2006 (dd/mm/yyyy)				
Save Reset Back				



# PAVILIDIS

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

15/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 15/09/2006 13:42 Receipt No : ACR0000001948679A

Transaction : C060476493

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY** 

SINGAPORE 068809

**DBS BUILDING** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

199901152M / DBS GROUP HOLDINGS LTD

Total (S\$):

10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$ 764.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



September 14, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs



September 14, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 9,275 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 9,275 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/R F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809

Tei: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
9,275	\$15.30	\$141,907.50	
	Total value of shares		
9,275	exercised =	\$141,907.50	

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of  $my\ knowledge$ .

Save | Reset



## COOM COTPAIN TEATERSTOIS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S2590884H

LIM YIN KIAT @ LIM ZIN KIAT

Individual

Retrieve Details

	Netrieve Betails
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	of 2 or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip in.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent se items.
a) Number of shares allotted :	9275
b) Class of shares allotted :	Ordinary /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	14/09/2006 (dd/mm/yyyy)
S	ave Reset Back



HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

14/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001946580A

Date/Time: 14/09/2006 12:09

No

Transaction : C060474187

: RCB - RCB

Agency

Paid via

Application : BIZFILE PAYMENT SERVICE

EP Ref No :

: Deposit Service Account

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	\mou <b>n</b> t
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:	ANT/PUBLIC ACCO	אדואטכ	G
	199901152M / DBS GROUP HOLDINGS LTD			
and the secondary		Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$844.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT

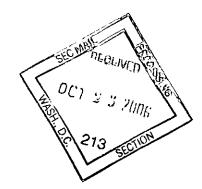


September 14, 2006

#### BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



**Dear Sirs** 

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 20,000 DBSH Shares arising from the exercise of 2001 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 20,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft

F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809 Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
20,000	\$17.70	\$354,000.00	
<u> </u>			
20,000	Total value of shares exercised =	\$354,000.00	
20,000			

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



TOOM COUNTRY THIS WAS TO BE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S2574366J

AW TAI LEE

**Shareholder Category** 

Individual

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g. A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

20000 /

b) Class of shares allotted:

Ordinary ·

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

14/09/2006 (dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

14/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 14/09/2006 12:21 Receipt No : ACR0000001946621A

Transaction : C060474235

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount Sno Code/Description** (\$\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD 10.00 Total (S\$):

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$834.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT

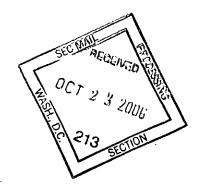


September 14, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 38,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 38,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
38,000	\$14.73	\$559,740.00	
38,000	Total value of shares exercised =	\$559,740.00	_
33,333		<b>V</b>	
	<u> </u>		<u> </u>

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)
Declaration	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



### COMPUTATION OF STREET

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification No./Registration Name No.

**Shareholder Category** 

S1304935A

**HO TWEE TENG** 

Individual

S2590884H

LIM YIN KIAT @ LIM ZIN KIAT

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ldress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one perso	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	12000 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	14/09/2006 (dd/mm/yyyy)

Save

Reset Back

Retrieve Details

	Retrieve Details	
Name:		
Address Type :		
Local Address (* if Address Type is Local Ad	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreig	gn Address)	
Address:		
Details of Shares Allotted * Please re	and instructions corofully before antoning	
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip	
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.		
a) Number of shares allotted :	26000 /	
b) Class of shares allotted :	Ordinary · /	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	14/09/2006 (dd/mm/yyyy)	

Reset Back

Save



PAMILLES

HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

14/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001946773A Date/Time: 14/09/2006 13:40

No

Transaction : C060474399

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price** Sno Code/Description **Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$824.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT

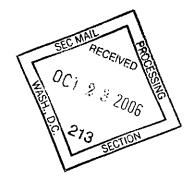


September 14, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 4,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 4,000 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President

Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$12.27	\$49,080.00	
	Total value of shares		
4,000	exercised =	\$49,080.00	
	<u> </u>		

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



### DOMESTING THE STORE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

E479081(6)

List of Allottees and their particulars Identification No./Registration Name No.

No. D325466(7)

WONG LAI KWAN

MAK SHING FU

**Shareholder Category** 

Individual Individual Retrieve Details

	<u></u>
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
	ead instructions carefully before entering.  2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
this box if share(s) are owned by only one perso	
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent $e$ items.
a) Number of shares allotted :	1000 /
b) Class of shares allotted :	Ordinary · /
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	14/09/2006 (dd/mm/yyyy)
Sa	ave Reset Back

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted:

Ordinary

c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Delete

Back

Reset

Save

this box if share(s) are owned by only one person.



### FOGUT COLLULA AMENDACIOLE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

ror a consideration other than cash

Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

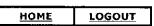
1505451050 / 86084215

Amount of Issued Share Capital: 1590930139.10 86084215 Amount of Paid-up Share

1590930139.10 86084215

0





**PAYMENT ACKNOWLEDGEMENT** 

EP Ref No:

Receipt No.: ACR0000001946900A

PAYMELIE

Transaction No. Company Registration No.

C060474548

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 14, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

## DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 2,000 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 2,000 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherÿlene Wang Vice President Secretariat

SW/ft
F:\SECTCORR\ESOP\exercise.doc

DBS Group Holdings Ltd Legal & Secretariat 6 Shenton Way #39-02 DBS Building Tower One Singapore 068809

Tel: 65.6878 5820 Fax: 65.6222 1035 www.dbs.com

### ESOS SCHEDULE

### DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000	\$10.40	\$20,800.00	
2,000	Total value of shares exercised =	\$20,800.00	-

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## FOOUR COLLEGE, AND ASSESSED TO

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name No.

**Shareholder Category** 

D825380(4)

PON CHUNG YEE KEVIN

Individual

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted:

Ordinary

c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Reset

Delete

Back

Save

this box if share(s) are owned by only one person.



### BLOWN STANFORM AND STANFORM

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideration other than cash Share Capital / <u>Allottees'</u> <u>Particulars</u>

Shareholders list Summary after the allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505453050 / 86084215

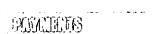
Amount of Issued Share Capital: 1590950939.10 86084215

0

Amount of Paid-up Share

1590950939.1ó 86084215

Capital:





HOME LOGOUT

### **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001947019A

Transaction No. Company Registration No.

C060474658

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 13, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



**Dear Sirs** 

### **DBS GROUP HOLDINGS LTD ("DBSH")**

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs



September 13, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 1,000 DBSH Shares arising from the exercise of 1999 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (a) Form of Application for Listing and Quotation of 1,000 ordinary shares;
  - (b) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

#### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$15.30	\$15,300.00	
			f
1,000	Total value of shares exercised =	\$15,300.00	
1,000	exercised –	ψ13,300.00	-

## Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the	S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG
above, please select accordingly :	☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



# TOWN COLUMN THE COLUMN TWO THE COLUMN THE CO

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1550867A

**GOH NAI MIN** 

**Shareholder Category** 

Individual

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address :	
Group and enter the same in the box. Enter the s	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
this box if share(s) are owned by only one person Group of Share that is co-owned:	
(Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to allottees in box (a) and leave blank for rest of the	o enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent items.
a) Number of shares allotted :	1000 /
b) Class of shares allotted :	Ordinary
c) Currency:	SINGAPORE DOLLAR (099)
d) Date of allotment :	13/09/2006 (dd/mm/yyyy)
Sa	eve Reset Back



HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

13/09/2006

Submit

Cancel

Openit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001944944A Date/Time: 13/09/2006 13:57

No

Transaction : C060472394

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD Total (S\$): 10.00

**Deposit Service Account No.: 030429** 

**Balance Amount in Deposit Account: \$899.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** <u>LOGOUT</u>



September 13, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan



Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 30,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- In this connection, we enclose the following:-
  - (c) Form of Application for Listing and Quotation of 30,000 ordinary shares;
  - (d) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

SW/ft F:\SECTCORR\ESOP\exercise.doc

### ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
30,000	\$14.73	\$441,900.00	
30,000	Total value of shares exercised =	\$441,900.00	

# Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# STORESTEE ATTENDED.

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u> Гога</u> consideration other than cash Share Capital / Allottees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S0271618F

CHONG KIE CHEONG

Individual

Retrieve Details

Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Błock/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 30000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 13/09/2006 (dd/mm/yyyy)

Save Reset Back



**HOME** LOGOUT

## **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

### **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

13/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001945012A Date/Time: 13/09/2006 14:25

Transaction : C060472476 No

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00  CANT/PUBLIC ACCO		
	199901132N / DB3 GROOF NOLDINGS ETD	Total (S\$) :		10.00

**Deposit Service Account No.: 030429** 

Balance Amount in Deposit Account: \$889.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



September 13, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

**Dear Sirs** 

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 5,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (e) Form of Application for Listing and Quotation of 5,000 ordinary shares;
  - (f) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

5W/ft F:\SECTCORR\ESOP\exercise.doc

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$12.27	\$61,350.00	
	Total value of share		
5,000	Total value of shares exercised =	\$61,350.00	

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- |(2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
D11		

#### **Declaration**

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# COMPONINTALEMENT

<u>HOME</u>

LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

D294365(5)

YANG TSE WAI ELIZABETH

Individual

Registration No. : \* Retrieve Details

Name :

Address Type :

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 5000

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099) /

d) Date of allotment: 13/09/2006 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

### **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

**DBS GROUP HOLDINGS LTD** 

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

13/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001945079A

Date/Time: 13/09/2006 14:42

Transaction : C060472551

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:  199901152M / DBS GROUP HOLDINGS LTD	10.00 1 NT/PUBLIC ACCOUNTIN		10.00 <b>IG</b>
سند بعد بدي		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$879.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



September 13, 2006

#### BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 8,000 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (g) Form of Application for Listing and Quotation of 8,000 ordinary shares;
  - (h) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
8,000	\$10.40	\$83,200.00	
8,000	Total value of shares exercised =	\$83,200.00	  -  -

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Reset Save |



CONFORMALINATIONS .

<u>HOME</u>

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

lottee Aud

List of Allottees and their particulars Identification No./Registration Name

D294365(5)

No.

YANG TSE WAI ELIZABETH

D671208(9) LEUNG YU HUNG LAWRENCE TAY HOCK GUAN

**Shareholder Category** 

Individual Individual

Individual

Retrieve Details

Name :		
Address Type :		
Local Address (* if Address Type is Local Address)		
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address:		
Details of Shares Allotted * Please read instructions carefully before entering.		
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Stathis box if share(s) are owned by only one person.		
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequal of allottees in box (a) and leave blank for rest of the items.		
a) Number of shares allotted: 1000 /		

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 13/09/2006 (dd/mm/yyyy)

Save Reset Back

Retrieve Details

Name:

Address Type:

Local Address (\* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # 
Building/Estate Name:

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

13/09/2006 (dd/mm/yyyy)

Save Reset Back

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

this box if share(s) are owned by only one person.

Ordinary b) Class of shares allotted:

c) Currency:

d) Date of allotment: (dd/mm/yyyy)

> Back Reset Delete Save



# COM COLDINA TANAMATOLS

LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration <u>other than cash</u> Share Capital / Allottees' **Particulars** 

Shareholders list after the <u>allotment</u>

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1505379445 / 86084215

0

Amount of Issued Share Capital: 1589820438.50 86084215

0

Amount of Paid-up Share Capital:

1589820438.50 86084215

HOME

**LOGOUT** 

## **PAYMENT ACKNOWLEDGEMENT**

**EP Ref No:** 

Receipt No.: ACR0000001945154A

Transaction No. Comp

EULLING

Company Registration No.

C060472650

199901152M

**Company Name** 

**DBS GROUP HOLDINGS LTD** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt



September 13, 2006

#### **BY HAND**

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6533 5137

Attn: Ms Wan

Dear Sirs

# DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 330 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
  - (i) Form of Application for Listing and Quotation of 330 ordinary shares;
  - (j) Details of options granted and exercised pursuant to the Scheme; and
  - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Ericia Tan at 6878 5912 for any enquiries.

Yours faithfully

Sherylene Wang Vice President Secretariat

5W/ft F:\SECTCORR\ESOP\exercise.doc

# ESOS SCHEDULE

# DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
330	\$15.07	\$4,973.10	
220	Total value of shares exercised =	\$4,973.10	1
330	exercised =	Ψ1,0.2	1

### Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



COUNTRY AND CHOIS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

**Shareholder Category** 

S1691594G

MELISSA KANG SU YI

Individual

Retrieve Details

Name:		
Address Type :		
Local Address (* if Address Type is Local Address)		
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address:		

# Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 330/

b) Class of shares allotted : Ordinary/

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 13/09/2006, (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

# **Payment Application**

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

## **Payment Details**

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

13/09/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001945187A

Date/Time: 13/09/2006 15:15

Agency

Transaction : C060472688

Print

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

**DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME: 199901152M / DBS GROUP HOLDINGS LTD		10.00 ANT/PUBLIC ACC	1 DUNTIN	1 10.00 I <b>nting</b>
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 859.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT